

# ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

First National Bank 6<sup>th</sup> Floor, Crowley, LA 70526

Date: 6-8-23 9:00 am

## AGENDA:

**I. CALL TO ORDER** / Valerie

**II. INVOCATION** / Nancy

**III. PLEDGE OF ALLEGIANCE:**

Introduce & Welcome Krysten

**IV. ROLL CALL:** Secretary

Quorum (50% +1) \_\_\_\_\_

**V. MINUTES OF PREVIOUS MEETING:** in binder / Valerie APPROVAL \_\_\_\_\_

**VI. FINANCIAL REPORT:** in binder / Megan APPROVAL \_\_\_\_\_

**VII. CHAIRMAN'S COMMENTS:** Valerie

A. Next Board Meeting is July 13 at 9:00 am at the Tourist Visitors Center

**VIII. CORRESPONDENCE:**

**IX. DIRECTOR'S REPORT:** in binder (Nancy)

**X. OLD BUSINESS**

A. Election of At-Large Member to the Executive Committee

**XI. NEW BUSINESS**

A. Ratify Resolution giving Loewer authority to sign contracts on behalf of the Commission

B. A/C – acceptance of quote, approval for Loewer to contract with company.

**XII. COMMITTEE REPORTS:**

A. Marketing Committee Report / Harold

B. Long Range Planning Committee / Bart

C. Taxation Committee / Luke

**XIII. MUNICIPALITY REPORTS**

**XIV. ADJOURN MEETING** / Valerie

## REMINDERS:

\*\*\*Submit activities, events to amy@acadiatourism.com for promotion and calendar.

\*\*\*Complete your FINANCIAL DISCLOSURE due 5/1 and ETHICS TRAINING 12/31 as required. If you have any questions pertaining to this, please contact Amy.

## COMMITTEES:

EXECUTIVE	MARKETING	LONG-RANGE PLANNING	TAXATION
Val Myers	Harold Fonte	Bart Wild	Luke Dupre
Suzette Leonards	Michelle Veillon	Keith Henry	Renaef Stanford
Megan Malmay	Emily Mire	Renaef Stanford	Michele Veillon
		Josh Spell	
		Megan Malmay	

## ITEMS REFERRED TO COMMITTEES:

1. Photo op signage: quote for \$13,325 accepted.
2. Permanent Visitors Center Signage: Long Range Planning
3. Rice Museum: Long Range Planning
4. C.D.'s: Agreement signed & submitted
5. Mardi Gras Display: Marketing
6. Taxation Letter for non-pays: Taxation (Luke)

7. Land management: Long Range
8. Photographer on Retainer: Marketing
9. Fam Tour: Marketing
10. Attorney: Long Range

**Issues needing legal attention:**

1. "Overnight Camping Facilities" Definition. To draw up and or codify and propose to present to the police jury procedures for the collection of our tax regarding Airbnb and Overnight Camping Facilities to comply with the guidance received from case "Cajun Country Campground vs West Baton Rouge Parish Revenue Department" citation# 2017 WL 112 1938 (in binder)
2. Land swap
3. EDD tax
4. Moving collections to School Board