

Acadia Parish Tourist Commission Meeting

April 11, 2024, at 9 a.m.

A regular meeting of the Board of Commissioners held at 401 Tower Rd, Crowley, LA 70526

Board Members Present:

Bart Wild (Chairman/Member at Large A)	Suzette Leonards (City of Rayne)
Harold Fonte (Secretary-Treasurer/Church Point)	Marietta Leonards (Rayne Chamber)
Chellie Godeaux (Town of Estherwood)	Nora Benoit (Village of Morse)
Luke Dupre' (Vice Chair/Town of Iota)	Keith Henry (Village of Mermentau)
Carey Lawson (Acadia Chamber)	

Board Members Not Present:

Valerie Myers (City of Crowley) wk

Call to Order Bart Wild called meeting to order with roll call, noting there is a quorum.

1 Prayer

2 Pledge of Allegiance

Previous Meeting Minutes: Keith Henry made a motion to accept March minutes as presented. Second by Marietta Leonards. Motion carried.

Financial Report: Reports were sent by email and each board member looks over them. Marietta Leonards explained the balance sheet stating we have \$320,995.91 in checking, we collected \$24,306.47 in taxes for March and in total assets is at \$477,867.54. Harold Fonte made a motion to accept the February financials as presented. Second by Nora Benoit. Motion carried.

Chairman: Bart Wild stated next meeting will be on May 9th at 9 a.m.

Judge Me'lise Trahan was present to give the Oath to the new treasurer, Marietta Leonards, Board Member's of the Village of Estherwood, Chellie Godeaux, the Village of Mermentau, Keith Henry and Acadia Chamber, Carey Lawson.

Old Business: Amy Mathiew stated the contract with The Graham Group does not have an end date. It can be cancelled when we see fit. Also remember to take the LA Ethics Test for 2024.

New Business: Bart Wild stated we needed to get a new water heater and have a new battery replaced for the alarm system. Suzette Leonards made a motion to sponsor the Rayne Frog Festival at the same amount as last year or close to that amount. Seconded by Harold Fonte. Motion carried.

There being no further business to come before the Commission, the meeting adjourned.

Amy A Mathiew
Administrative Coordinator

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