

ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 4-11-24 9:00 am

AGENDA:

I. CALL TO ORDER / Bart

II. INVOCATION /

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL: Amy

Quorum (50% +1) _____

V. MINUTES OF PREVIOUS MEETING: in binder / Bart

APPROVAL _____

VI. FINANCIAL REPORT: in binder /

APPROVAL _____

VII. CHAIRMAN'S COMMENTS: Bart

Next Board Meeting is May 9th at 9:00 am at the Acadia Parish Visitors Center

VIII. CORRESPONDENCE: None

IX. DIRECTOR'S REPORT: None

X. OLD BUSINESS

A.

XI. NEW BUSINESS

A. Ratify email vote for Comp Time

XII. COMMITTEE REPORTS:

- A. Executive Committee Report / Bart
- B. Marketing Committee Report / Harold
- C. Planning Committee / Bart
- D. Taxation Committee / Luke

XIII. MUNICIPALITY REPORTS

XIV. ADJOURN MEETING / Bart

REMINDERS:

***Submit activities, events to amy@acadiatourism.gov 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.

Committee List on back of this page.

COMMITTEES:

EXECUTIVE	MARKETING	LONG-RANGE PLANNING	TAXATION
Bart Wild - President	Harold Fonte	Bart Wild	Luke Dupre
Luke Dupre - VP	Val Myers		Marietta Leonards
Harold Fonte			
Marietta Leonards			
Extended Suzette Leonards			

ITEMS REFERRED TO COMMITTEES:

1. Permanent Visitors Center Signage: **Planning**
2. Rice Museum: **Planning**
3. Mardi Gras Display: **Marketing**
4. Taxation Letter for non-pays: **Taxation (Luke)**
5. School Board Collections: **Taxation (Luke)**
6. Land management: **Planning**
7. Photographer on Retainer: **Marketing**
8. Fam Tour: **Marketing**
9. Commission Swag: **Marketing**

Issues possibly needing legal attention:

1. Land swap
2. APCC agreement
3. EDD tax
4. Moving collections to School Board