

# ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 2-8-24 9:00 am

(Swearing in of 2024 Officers and Estherwood Board Member before meeting begins)

## 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 March 14th at 9:00 am at the Acadia Parish Visitors Center

VIII. CORRESPONDENCE: None

IX. DIRECTOR'S REPORT: None

X. OLD BUSINESS

A. None

XI. NEW BUSINESS

- A. Lamar Billboards/Amy
- B. Graham Group/Amy
- C. Videographer/Luke
- D. Reminder for Ethics Training/Luke
- E. Update on APCC Proposal/Luke

XII. COMMITTEE REPORTS:

- A. Executive Committee Report / Bart
- B. Marketing Committee Report / Harold
- C. Long Range 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.

**\* Visit the Rice Museum immediately after meeting for those who are interested. Pictures/video will be taken for record purposes.**

Committee List on back of this page.

**COMMITTEES:**

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

**ITEMS REFERRED TO COMMITTEES:**

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

**Issues possibly needing legal attention:**

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