

Acadia Parish Tourist Commission Meeting

February 8, 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)	Luke Dupre' (Vice Chair/Town of Iota)
Harold Fonte (Secretary-Treasurer/Church Point)	Marietta Leonards (Rayne Chamber)
Nora Benoit (Village of Morse)	Valerie Myers (City of Crowley)
Suzette Leonards (City of Rayne)	

Board Members Not Present:

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: Harold Fonte made a motion to accept January 2024 minutes as presented. Second by Luke Dupre'. Motion carried.

Financial Report: Reports were sent by email and each board member looks over them. Nora Benoit made a motion to accept the January 2024 financials as presented. Second by Harold Fonte. Motion carried.

Chairman: Bart Wild stated next meeting will be on March 14 at 9:00 am and Keith Henry will return to represent Mermentau.

Guest: Judge Melise Trahan swore in the 2024 Executive Committee (Bart, Luke & Harold) and Member-at-Large "A" Bart Wild for another 3-year. Martha Royer thanked the board for sponsoring the upcoming Louisiane-Acadia to Congres Modiel Nova Scotia, Canada breakfast on February 29, at the Rayne Civic Center. The board donated \$300 for breakfast.

New Business: Valerie Myers presented a sponsor ship form from Greetings from Levy Park. Suzette Leonards made a motion to sponsor a \$1,000 from the Revival Fund. Seconded by Harold Fonte. Motion carried. Marietta Leonards accepted Luke Dupre's nomination to the Taxation Committee and Valerie Myers joined the committee as well.

- A. **Lamar Billboards**/tabled for marketing committee.
- B. **Graham Group**/Amy Mathiew presented a printout showing website stats.
- C. **Videographer**/Luke Dupre' asked for the board's approval to sign on the boards behave to allow the videographers to begin filming the Mardi Gras festivities. Suzette Leonards made a motion for this. Seconded by Valerie Myers. Motion carried.
- D. **Ethics Reminder**/Luke Dupre'
- E. **APCC Proposal**/Luke Dupre' has been tabled.

We will terminate representation with the lawyer from Lafayette. Amy Mathiew will find out the contract ending date on the Pitney Bowes postage machine and Graham Group.

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

Amy A Mathiew
Administrative Coordinator

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