

Acadia Parish Tourist Commission Meeting

January 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)	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 Valerie Myers called meeting to order with roll call, noting there is a quorum.

1 Prayer

2 Pledge of Allegiance

Previous Meeting Minutes: Luke Dupre' made a motion to accept October 2023 minutes as presented. Second by Harold Fonte. Motion carried.

Financial Report: Reports were sent by email and each board member looks over them. Harold Fonte made a motion to accept the Oct., Nov. and Dec. 2023 financials as presented. Second by Bart Wild. Motion carried.

Chairwoman: Valerie Myers stated next meeting will be on February 8 at 9:00 am.

New Business: Votes by secret ballot for President counted for Bart Wild and Luke Dupre' with Bart winning for President. For Vice President, Luke Dupre' wins by acclamation and Harold Fonte for Secretary Treasure wins by acclamation. Replacing Michele Veillon/Rayne Chamber is Marietta Leonards who was sworn in by Luke Dupre'. Revival Fund \$105,688 discussed and Luke Dupre' will get info for videographer to film upcoming Mardi Gras festivities and other activities for a commercial, Amy Mathiew will get info on Lamar Billboards, Bart Wild will get info for a new office sign. Luke Dupre' made a motion to have a Resolution stating Amy Mathiew has authorization to sign on APTC's behalf. Seconded by Suzette Leonards. Motion carried. Luke Dupre' made a motion to ratify the Enterprise Fund of \$97,244. Seconded by Harold Fonte. Motion carried. Luke Dupre' made a motion to ratify the 2023 Budget. Seconded by Harold Fonte. Motion carried. Luke Dupre' made a motion to ratify the 2024 Budget with the changes made and the Total Expense of \$342,783.00. 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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