Acadia Parish Tourist Commission Meeting

October 12, 2023, at 9 a.m.

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

Board Members Present: ______

Valerie Myers (Chairman/City of Crowley)
Suzette Leonards (Vice Chair/ City of Rayne)
Harold Fonte (Church Point)

Bart Wild (Member at Large A)

Nora Benoit (Village of Morse)
Michele Veillon (Rayne Chamber)
Josh Spell (Member at Large C)

Board Members Not Present:

Luke Dupre' (Town of Iota)

Keith Henry (Village of Mermentau) wk

Call to Order <u>Valerie Myers</u> called meeting to order with roll call, noting there is a quorum.

1 Prayer 2 Pledge of Allegiance

Previous Meeting Minutes: <u>Bart Wild</u> made a motion to accept the previous month's minutes as presented. Second by <u>Josh Spell</u>. Motion carried.

Financial Report: Reports were sent by email and each board member looks over them. <u>Harold Fonte</u> made a motion to accept the financials as presented. Second by <u>Bart Wild</u>. Motion carried.

Correspondence: none

Chairwoman: <u>Valerie Myers</u> stated next meeting will be on November 9 at 9:00 am. Renae Stanford (Member at Large B) and Megan Malmay (Secretary Treasurer/Acadia Chamber) have resigned. The Acadia Chamber has chosen Carey Lawson to replace Megan.

Old Business: tabling the big crawfish trap.

New Business: <u>Valerie Myers</u> declared the Estherwood position officially vacant, and letters need to be sent to Emily and Estherwood Mayor. <u>Josh Spell</u> made a motion for Amy Mahiew to attend the LTA Leadership Academy in 2024. Second by <u>Michele Veillon</u>. Motion carried.

Committees Reports: CD investments have been tabled and <u>Valerie Myers</u> will talk with Mayor Chad about Crowley collecting the 5% tax instead of APTC. <u>Harold Fonte</u>, Chair of the Marketing Committee: stated they have not had a meeting and we should start looking towards a Fam Tour in April 2024. <u>Bart Wild</u>, Long Range Planning Committee stated the process is still on going for the land swap. No other committee reports at this time.

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

Amy A Mathiew
Administrative Coordinator

aam