



December 12, 2018 Meeting Minutes

Pointe Coupee Parish
Tourist Commission
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The Pointe Coupee Parish Office of Tourism Meeting was held on Wednesday, December 12, 2018 at Old River Landing and was called to order by President David K. Jarreau at 12:10 p.m.

Inspirational Word By: David Jarreau gave the inspirational word.

MEMBERS PRESENT:

Melissa Hughes, Augusta Ladmirault, George Miller, David Jarreau, Nora Palmer, Brenda Jasmin, Wilmer Moore, and Jeanie Andre, Director. Also present was tourism's office assistants, Linda Thibodeaux and Linda Lambert.

MEMBERS ABSENT:

None

APPROVAL OF THE MINUTES: Wilmer Moore read the November 14, 2018 minutes. George Miller motioned to accept the minutes and Brenda Jasmin seconded; **motion passed.**

ACCOUNT BALANCES:

- Jeanie reported that all account balance reports were in their folders for review and reported that tourism gave out information to over 1.5 million people in 2018
- George Miller asked if the final budget for the Buddy Guy Ceremony was complete. Jeanie explained she had one more bill to pay and it was going to be reduced for the tent rentals. She could not complete the report, but would report on it at the January meeting.

OLD BUSINESS:

- **Discussion was held on the following:**
- No discussion was held on old business

Director's Report:

Discussion was held on the following:

- **Upcoming Event;** sheet were in the folders for review.
- **Film Pointe:**
- The regular monthly Film Pointe will be held in January 2019.

NEW BUSINESS:

Discussion was on the following:

- LTA Summit Meeting for January 23 & 24 2019 in Alexandria; Brenda mentioned she and Augusta would like to go.
- Lt. Governor Travel Summit in August 2019
- Upcoming Morganza Christmas Events
- David Jarreau read tourism's 2018 Accomplishments

ANNOUNCEMENTS AND OTHER NEW BUSINESS:

- Jeanie Announced being on Vacation
- Arts Council of Pointe Coupee Sponsorship letter; board members agreed to send them \$50.00 membership.

ADJOURNMENT:

Wilmer Moore motioned to adjourn at 12:30 p.m. and David seconded; **motion passed.**

SUBMITTED BY:

Wilmer D. Moore

Date