



July 11, Minutes 2018

Pointe Coupee Parish  
Tourist Commission  
P.O. Box 733  
New Roads, LA 70760  
Phone (225) 638 3998  
E-mail [jeanieandre727@gmail.com](mailto:jeanieandre727@gmail.com)  
Website [www.pctourism.org](http://www.pctourism.org)

The Pointe Coupee Parish Office of Tourism Meeting was held on Wednesday, July 11, 2018 and was called to order by President David K. Jarreau at 12:05 p.m.

**Inspirational Word By:** None

**MEMBERS PRESENT:**

George Miller, Melissa Hughes, David Jarreau, Wilmer Moore, and Jeanie Andre, Director.

**MEMBERS ABSENT:**

Augusta Ladmirault, Brenda Jasmin, and Nora Palmer

**APPROVAL OF THE MINUTES:** David Jarreau read the June 13, 2018 minutes. George Miller motioned to accept the minutes and Wilmer Moore seconded; **motion passed.**

**ACCOUNT BALANCES:**

- Jeanie Andre discussed all account balances and deposits on all accounts as of June 30, 2018 and all leads to date.
- She also reported that she had completed and filed all quarterly employee/employer tax forms, sales tax forms, and had already paid the state, federal and unemployment taxes.
- She explained to board members that the Hotel tax sheets were not in their folders because she was pending receiving the tax report from the Police Juror's office. When board folders were created her tax report had not been received from the parish, thus she could not update her hotel report, but would report at the next board meeting.
- Jeanie briefly reported All Leads to date

**OLD BUSINESS:**

- a) **Morganza;** Dave reported on the Morganza Revitalization fundraisers and projects.
- b) **Buddy Guy Marker Project;** Jeanie reported that House Bill 61 became an act and the Governor signed. Buddy Guy Way will be official on August 1<sup>st</sup>, 2018. She reported that the signs would cost about \$500 each and would have to get someone to sponsor the signs. Tourist Commissioners would VIP guests at the unveiling. Jeanie explained to board members she was trying to set up an appointment with Lt. Governor, Nungesser to go over the marker project for Buddy Guy.
- d) **City of New Roads Employee Issues;** Board members agreed to call the LOT to ask to arrange a meeting with the Lt. Governor to discuss them using our identity.
- e) **ATT verses Fidelity; Jeanie reported that ATT U-Verse would cost \$45 per month verses \$79 per month with Fidelity.** Board member agreed to upgrade to U-Verse because it was the same price as tourism is paying for ATT DSL.
- f) George Miller motioned to explain to the Carnival Club how to recover some their lost funds, Wilmer **Moore seconded; motion passed.**

**Director's Report:**

**Discussion was held on the following;**

- a) Upcoming event sheet was in folders for review.
- b) **Film Pointe;** David and George reported that the last Film Pointe meeting went well and had Chris Stelly as Guest speaker.
- c) Jeanie asked board members to please support her time off and to know that the office of tourism would continue to operate during her times of family health issues. She stated she would not allow any business to fall behind. She explained she had vacation days and sick leave if she needed to take off to assist with husband's health needs. She also explained that after her husband's diagnosis she handed President David Jarreau a folder that consisted of a person that had submitted for a part time job. Jeanie explained to him, that she did not know what to expect with the report that she had gotten from her husband's doctors, but he asked if we could call Linda Lambert to see if she could fill in for the days that she may not be there. Linda stated she could fill in for a week or so, but did not want to take

on any extra days. David presented that resume to the board members present and asked they asked Jeanie if she knew her. Jeanie explained she had known this lady for many years and had enough office experience to do many office tasks and it was a person that they could trust. Board members agreed to call her in for an interview her on Monday, July 16. 2018.

**NEW BUSINESS:**

**Discussion was on the following:**

1. **Appointment of a Budget Committee;** David, Wilmer & George volunteered to serve on the committee.
2. **Xerox Contract Expiring;** the board the made decision to go with new machine. Waiting for it to arrive.

**ANNOUNCEMENTS AND OTHER NEW BUSINESS:**

Jeanie presented board members with a letter from the Arts Council Treasures of Pointe Coupee Art Exhibit thanking them for their sponsorship.

**ADJOURNMENT:**

Wilmer Moore motioned to adjourn at 1:05 p.m. and David Jarreau seconded; **motion passed.**

**SUBMITTED BY:**

---

**Wilmer D. Moore**

---

**Date**