



Pointe Coupee Parish
Tourist Commission
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March 13, 2019

The Pointe Coupee Parish Office of Tourism Meeting was held on Wednesday, February 13, 2019 and was called to order by President David K. Jarreau at 12:05 p.m.

Inspirational Word By: Augusta Ladmirault gave the inspirational word and it was titled; “**What is a Friend.**”

MEMBERS PRESENT:

George Miller, David Jarreau, Nora Palmer, Brenda Jasmin, Augusta Ladmirault, Melissa Hughes, Wilmer Moore, and Jeanie Andre, Director.

MEMBERS ABSENT:

None

APPROVAL OF THE MINUTES: Wilmer Moore read the February 2019 minutes and George Miller motioned to accept the minutes and Brenda Jasmin seconded; **motion passed.**

ACCOUNT BALANCES:

- Jeanie reported on account balances and stated that their Quick Book reports were in the folders for review.
- **LTA Summit Report;** Brenda Jasmin reported on the LTA meeting the topic was responsibilities of leadership.
- **Hotel/Motel Tax Report;** Jeanie advised the board that tourism would receive back taxes from Major Enterprise; \$1,717.74.

OLD BUSINESS:

- **Discussion was held on the following:**
- **Deer Camera;** David reported he was going to install the camera when the weather would be favorable.
- Jeanie reported making 250 visitor bags for the car show.
- **Revisited to renew the Chamber of Commerce membership.** Board members agreed to pay \$100 membership but needed to amend the January minutes; George motioned to amend the minutes to reflect the change and David Jarreau seconded; **motion passed.**
- **Morganza;** David reported that WAFB was covering the motorcycle event in “Showcasing Louisiana featured by Johnny Ahyesen and mentioned that in November they would have the 50th Anniversary of Easy Rider Festival.

Director's Report:

Discussion was held on the following;

- **Upcoming Event;** March event sheet were in the folders for review.
- **Film Pointe:**
- David reported on Film Pointe scouting projects.
- Film Pointe membership renewal was \$450.00 to date.
- The next Film Pointe meeting was postponed and board members would meet with the Southern Film Commission at Louisiana Film & Video meeting on March 28, 2019 at Le'Auberge. Melissa motioned to pay for two Film Pointe members to attend and Nora Palmer seconded; **motion passed.**

NEW BUSINESS:

Discussion was on the following:

- Linda Lambert asked to take of Good Friday and permission was granted.
- Permission was to close on holidays without clearing the board each time. Board members said no.
- Immaculate Conception will start having their annual fair again starting this September 2019.

ANNOUNCEMENTS AND OTHER NEW BUSINESS:

- Brenda Jasmin asked to revisit moving in the building across from City Hall. Board members discussed the reasons why they did not want it before. It was because of issues such as safety, parking, and wanting to build their visitor center.

ADJOURNMENT:

Augusta motioned to adjourn at 1:19 p.m. and Brenda seconded; **motion passed.**

SUBMITTED BY:

Wilmer D. Moore

Date