



## September 12, Minutes 2018

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

**Inspirational Word By:** Jeanie Andre offered a prayer.

### **MEMBERS PRESENT:**

George Miller, David Jarreau, Wilmer Moore, Brenda Jasmin, and Jeanie Andre, Director.

### **MEMBERS ABSENT:**

Melissa Hughes, Augusta Ladmirault, & Nora Palmer

**APPROVAL OF THE MINUTES:** Wilmer Moore read the August 8, 2018 minutes. Brenda Jasmin motioned to accept the minutes and David Jarreau seconded; **motion passed.**

### **ACCOUNT BALANCES:**

- Jeanie Andre discussed all account balances and deposits and noted that after the check cleared from the Community Center Carnival Club the Blues Highway 61 Music Fest Account was closed.
- Hotel Report was in their folder for review.

### **OLD BUSINESS:**

- a) **Xerox;** Jeanie reported that she received a returned check from Xerox. She was having issues with the company, but they were posting payments to the old Xerox account.
- b) **Morganza Project;** David attended a public town hall meeting in Morganza and they stressed interest in setting up shop at the Morganza High School Building. He also stated they wanted to encourage people get involved on committees and share their ideas. They mention having parades in Morganza.
- e) **Buddy Guy Project;** David went in on a conference call with Mississippi and Louisiana officials to discuss tourism getting the VIP master guest list and preliminary logistic budget for the dedication and it will be forwarded to the state. The catering services will be worked out. The Buddy Guy Planning Committee will submit the guest list to Sherriff Bud Torres for security purposes. He will provide private passes to the after party on December 8, 2018. The Buddy Guy Way road signs will be displayed on LA. Hwy. 418.
- f). It was confirmed that the board approved \$2,500.00 for the Buddy Guy Marker with graphics.
- g.) **ATT- U-Verse;** Jeanie reported that she was in the process of updating the internet to U-Verse and it was going to cost approximately a little over \$100 per month, plus taxes and fees. The service will be less expensive than our current service plan.

### **Director's Report:**

#### **Discussion was held on the following;**

- a) Upcoming Event; sheet were in the folders for review.
- b) **Paddle Boat races;** tabled for further discussion.
- c) **Film Pointe;** Board approved to purchase the movie posters for the Louisiana Movie Trail and get them framed. George Miller motioned to obtain the money from the Film Pointe Account and David Jarreau seconded; **motion passed.**

### **NEW BUSINESS:**

#### **Discussion was on the following:**

1. **Best Western Advertisement;** Board members all agreed to renew their advertisement in the Best Western Hotel booklet that cost \$175.00 for ¼ page.
2. **Harvest Festival Volunteers** Betty Fontaine asked if board members wanted to work at the Harvest Festival. Board members said they would call her if they wanted to volunteer.  
**motion passed.**

**ANNOUNCEMENTS AND OTHER NEW BUSINESS:**

George Miller questioned the legality of board members having a Conference Call Board meeting. This discussion was put on hold pending research on legality.

**ADJOURNMENT:**

David Jarreau motioned to adjourn 1:28 p.m. and George Miller seconded; **motion passed.**

**SUBMITTED BY:**

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**Wilmer D. Moore**

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**Date**