

**Pointe Coupee Parish Office of Tourism  
500 W. Main St., Suite 104  
New Roads, LA 70760  
Board Meeting, February 10, 2020, 5:30 PM**

**AGENDA**

- A. Call to Order:** Lisa Robillard, President  
Declare a Quorum.
- B. Inspirational Word:** Need Volunteer
- C. Roll Call:**
- D. Approval of Minutes:** Board Minutes December 9, 2020
- E. COMMITTEE REPORT: Finance-** Tessa Labatut
- 1) Financial Report for all accounts
  - 2) Expenses (folder)
  - 3) Hotel Motel Taxes & Other Deposits
- F. MARKETING / ADVERTISING: Tessa Labatut**
1. Director's Report
  2. Update website
- G. SPECIAL PROJECTS & EVENTS / FILM COMMISSION**
- 1) Update on American Queen Steamboat Company
- H. NEW BUSINESS:**
- 1) Floats at the Mill
  - 2) Bank Plus
  - 3) Logo and Stationery
- I. OLD BUSINESS:**
- 1) Update on Carol Triola letter
  - 2) Board responsibility (Financial Disclosure & Ethics Test)
- J. ADJOURNMENT:**