

Point Coupee Office of Tourism Minutes  
January 20, 2021

A regular Board Meeting of the Pointe Coupee Office of Tourism was held Wednesday on January 20, 2021 at the Poydras Center.

With a quorum declared, Vice-President Lisa Robillard called the meeting to order at 5:30 pm.

**Public Comments:** None

**Inspirational Words:** Val Dukes said the Inspirational words.

**Board Members Present:** Valery Dukes, Sharon Smith, Lisa Robillard, Betty Fontaine, Aimee Moreau, Roye Chenevert and Wilmer D. Moore.

**Board Members Absent:** None

**Staff Members Present:** Tessa Labatut/Director

**Minutes:** **MOTION:** by Wilmer Moore, seconded by Betty Fontaine to accept the December 9, 2020 minutes. Motion passed.

**COMMITTEE REPORTS:**

**Finance:** Tessa Labatut gave Financial Reports for December 2020. Board accepted December Financials.

**Marketing and Advertising:** Tessa Labatut presented her Executive Directors report to board. Also, she gave updates on the website.

**New Business:** Board voted for 2021 Officers. The following were nominated:

Lisa Robillard as President by Betty Fontaine  
Sharon Smith as Vice-President by Roye Chenevert  
Valery Dukes as Secretary/Treasurer by Sharon Smith  
Wilmer Moore was nominated for Vice-President but declined.

All votes were without opposition.

Board was asked to sign Board Resolution so that Tessa may sign for grants from LOT.

**MOTION:** by Betty Fontaine, seconded by Sharon Smith to allow Tessa Labatut to sign for all grants from LOT. Motion passed.

Also, let it be noted that Aimee Moreau attended the January Board Meeting, but had not been sworn in at the time of said meeting.

**Special Projects & Events/Film Commission:** Discussed the American Queen Steamboat Company docking on old ferry landing in Pointe Coupee Parish. They will have 7 dates in October, November, and December 2021

**Other Business:** Tessa informed board about a letter from Carol Triola. Commissioners discussed and decided to send her a letter.

**Motion:** by Betty Fontaine, seconded by Lisa Robillard to adjourn at 6:35 pm. Motion passed.

Respectfully Submitted,

Tessa Labatut