

**Minutes of the
Pointe Coupee Parish Office of Tourism
Board of Commissioners Special Meeting
June 23, 2021**

A special meeting of the Pointe Coupee Parish Office of Tourism Board of Commissioners was held on Wednesday, June 23, 2021 at the Pointe Coupee Office of Tourism, 500 W. Main Street, Suite 104, New Roads, LA. The meeting was called to order at 5:35 p.m., and the meeting was chaired by President, Mrs. Lisa Robillard.

Commissioners Present: Lisa Robillard, President
 Roye Chenevert, Vice- President
 Valery Dukes, Secretary/Treasurer
 Wilmer D. Moore, Commissioner
 Betty Fontaine, Commissioner
 Aimee Moreau, Commissioner

Supervisors Absent:
Others Present:

PUBLIC COMMENTS:

President, Mrs. Robillard announced a letter of resignation from Director, Mrs. Tessa Labatut. Mrs. Labatut's last day will be July 2, 2021. Mrs. Fontaine brought up that Mrs. Labatut really resigned the week before and has not come to work since and asked about how to pay her. It was discussed that she is paid hourly at \$16/hr. The Board discussed how they will deduct the days she did not come to work from the Tuesday she unofficially resigned from the days she worked until July 2, 2021.

Discussed was putting a sign in log for the Director to put hours worked that the Commissioners would review at anytime.

Next item discussed was the hiring of the next Director. Discussion was made to review the past applications or to readvertise the position. The Board decided to review the past applications. Also discussed was the title of the position. In the past, it was Director. Mrs. Labatut added the Executive. Mrs. Fontaine discussed her concern and reasoning for the title of Manager.

ACTION: A motion was made by Betty Fontaine and seconded by Roye Chenevert, to offer Carlyn Morales the position of Manager.

ACTION: A motion was made by Valery Dukes and seconded by Aimee Moreau to move forward with announcing the Manager position if Mrs. Morales declines the offer.

There being no further business, the meeting was adjourned at 6 p.m. in a motion by Ms. Dukes and seconded by Mr. Moreau and passed unanimously.

Lisa Robillard, President

Valery Dukes, Secretary/Treasurer