

**Pointe Coupee Parish Office of Tourism
500 W. Main St., Suite 104
New Roads, LA 70760
Board Meeting, February 10, 2021 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 Stationary
- I. OLD BUSINESS:**
- 1) Update on Carol Triola letter
 - 2) Board responsibility (Financial Disclosure & Ethics Test)
- J. ADJOURNMENT:**