

**Pointe Coupee Parish Office of Tourism
500 W. Main St., Suite 104
New Roads, LA 70760
Board Meeting, June 9, 2021, 5:30 PM**

AGENDA

- A. Call to Order:** Lisa Robillard, President
1. Declare a Quorum.
- B. Inspirational Word:** Need Volunteer
- C. Roll Call:**
- D. Approval of Minutes:** Board Minutes May 12, 2021
- 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
- G. SPECIAL PROJECTS & EVENTS / FILM COMMISSION**
- H. NEW BUSINESS:**
1. Board Retreat -Valery Dukes
2. Community Farm Day 2021 – Lisa Robillard
3. Sharon Smith Resignation
4. Gumbo Group (Pigeon Forge, TN)
- I. OLD BUSINESS:**
1. D & O Insurance
2. Billboard
3. Lease
- M. ADJOURNMENT:**