

St. Bernard Tourist Commission Meeting

Wednesday July 20, 2022

Call to Order at 4:30pm

Present from the Tourist Commission: Jessica Reab, Lena Nunez, Gary Huettmann, Dorothy Hills and Jenifer Heintz. Absent were Phyllis Diecidue and Claire Henderson.

Present from the Office of Tourism: Samantha Meyers. Absent was Katie Tommasseo.

Bill Hyland was our guest but no public comment.

6. A motion was made by Gary Huettmann, seconded by Dorothy Hills to accept the minutes from the previous meeting in June. Jessica Reab, Lena Nunez and Jenifer Heintz voted yea; no nays. Motion passed.

7. A motion was made by Jenifer Heintz, seconded by Gary Huettmann to accept the Financial Report. Dorothy Hills, Lena Nunez and Jessica Reab voted yea; no nays. Motion passed.

8. Samantha Meyers presented the Director's Report regarding the Tourism Summit which will be held in Lake Charles in August.

9. The motion to authorize usage of bank card for Tourism was tabled.

10. The motion to advertise with Love NOLA was tabled.

11. The motion to approve directional signage was tabled.

12. The motion to advertise with Where Advertisement was tabled.

13. A motion was made by Lena Nunez, seconded by Jessica Reab to accept the check from the Meraux Foundation. Jenifer Heintz, Dorothy Hills and Gary Huettmann voted yea; no nays. Motion passed.

14. A motion was made by Gary Huettmann, seconded by Jenifer Heintz to adopt the Amended Budget. Lena Nunez, Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.

15. The motion to sponsor Start-Up St. Bernard was tabled.

16. a. A motion was made by Jenifer Heintz, seconded by Gary Huettmann to add:

16 b. A motion was made by Jenifer Heintz, seconded by Jessica Reab to amend the previous motion from last meeting to add additional \$100.00 for the USSSA Coach's Luncheon. Dorothy Hills, Lena Nunez and Gary Huettmann voted yea; no nays. Motion passed.

17. Next Meeting: Aug 17 at the Is Lenos complex at 4:30 p.m.

18. A motion was made by Lena Nunez, seconded by Dorothy Hills to adjourn the meeting at 4:57 p.m. All voted yea, no nays. Motion passed.