

St. Bernard Tourist Commission Meeting

Frank M. Fernandez Jr. Isleno Building

1345 Bayou Rd. St. Bernard, LA 70085

April 18, 2023

Call to Order at 4:29 p.m.

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

Present from the Office of Tourism: Samantha Meyer. Absent was Katie Tommaseo.

There were no guests present and no public comments.

6. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to accept the minutes from last month's meeting. Jessica Reab, Gary Huettmann, Claire Henderson and Jenifer Heintz voted yea; no nays. Motion passed.

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

8. Samantha Meyer presented the Director's Report in the absence of Katie Tommaseo about the Bird Festival coming up May 5 and 6.

9. The motion to sponsor the Chalmette High Cultural Arts Program was tabled.

10. The motion to sponsor LHSAA/LHSCA event was tabled.

11. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to approve the amended budget/ fixing fishing rodeo. Jessica Reab, Jenifer Heintz, Lena Nunez and Claire Henderson voted yea; no nays. Motion passed.

12. A motion was made by Gary Huettmann, seconded by Phyllis Diecidue to renew the Commission's insurance. Jenifer Heintz, Claire Henderson, Jessica Reab and Lena Nunez voted yea; no nays. Motion passed.

13. A motion was made by Claire Henderson, seconded by Jenifer Heintz to sponsor the Italian American Fishing Rodeo for \$500.00. Lena Nunez, Phyllis Diecidue, Jessica Reab and Gary Huettmann voted yea, no nays. Motion passed.

14. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to sponsor Knights of Nemesis Hook a Kid on Fishing Rodeo for \$500.00. Lena Nunez, Claire Henderson, Jessica Reab and Jenifer Heintz voted yea; no nays. Motion passed.

15. The motion to sponsor bags for Tour da Parish was table.

16. A motion to participate in the Lt. Governor's Legislative Reception Sweet Treat Program by donating up to \$550.00 was made by Phyllis Diecidue, seconded by Lena Nunez. Claire Henderson, Jessica Reab, Gary Huettmann and Jenifer Heintz voted yea; no nays. Motion passed.

17. A motion was made by Phyllis Diecidue, seconded by Jenifer Heintz to donate \$250.00 for the Crawfish Festival Ball. Lena Nunez, Gary Huettmann, Jessica Reab and Claire Henderson voted yea; no nays. Motion passed.

18. A motion was made by Gary Huettmann, seconded by Claire Henderson to purchase mailing envelopes. Phyllis Diecidue, Jenifer Heintz, Jessica Reab and Lena Nunez voted yea; no nays. Motion passed.

19. A motion was made by Jenifer Heintz, seconded by Phyllis Diecidue to sponsor Film Day at the Capitol which will take place May 3 for \$500.00. Claire Henderson, Jessica Reab, Lena Nunez and Gary Huettmann voted yea; no nays. Motion passed.

20. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to sponsor lunch for the Pageant Queens tour in June for \$500.00. Jessica Reab, Jenifer Heintz, Gary Huettmann and Claire Henderson voted yea; no nays. Motion passed.

21. Next Meeting will be May 17 at Frank M. Fernandez Jr Isleno Building at 1345 Bayou Rd. for 4:30 p.m.

22. A motion was made by Jenifer Heintz, seconded by Phyllis Diecidue to adjourn the meeting at 5:07 p.m.

Chair J Reab Date 5/17/23
Secretary _____ Date _____