

St. Bernard Tourist Commission Meeting
Tuesday February 28, 2023

Call to order at 4:32 p.m.

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

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

No-Guests, No public comments.

6. A motion was made by Phyllis Diecidue, seconded Lena Nunez to accept last month's minutes. Jessica Reab, Dorothy Hills, Gary Huettmann 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, Dorothy Hills, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.

8. Katie Tommaseo gave the Director's Report regarding The Marketing Plan, Audit Changes, Is lenos Fiesta and the Cookoff for the Coast at Docville.

9. The motion to sponsor League Ultra Draft Tournament died.

10. The motion to sponsor Chalmette High Cultural Arts Program was tabled for more info.

11. A motion was made by Jenifer Heintz, seconded by Dorothy Hills to sponsor Power Pole Pro Redfish Tour for \$2500.00. Lena Nunez, Phyllis Diecidue, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.

12. A motion was made by Gary Huettmann, seconded by Jenifer Heintz to purchase a table for \$500.00 for the State of the Parish event . Jessica Reab, Lena Nunez, Phyllis Diecidue and Dorothy Hills voted yea; no nays. Motion passed.

13. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to sponsor the Cook-Off for the Coast for \$250.00. Jenifer Heintz, Dorothy Hills, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.

14. A motion was made by Jenifer Heintz, seconded by Phyllis Diecidue to sponsor First Lady's Easter Egg Hunt for \$250.00. Dorothy Hills, Gary Huettmann, Lena Nunez and Jessica Reab voted yea; no nays. Motion passed.

15. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to purchase tickets for the Legislative Breakfast for \$280.00. Lena Nunez, Jessica Reab, Jenifer Heintz and Dorothy Hills voted yea; no nays. Motion passed.

16. The motion to sponsor St. Bernard Restaurant Directory died.

17. The motion to sponsor LHSAA/LHSCA was tabled.

18. The motion to approve postage meter was tabled.

19. A motion was made by Phyllis Diecidue, seconded by Jenifer Heintz to pay for the desserts for FAM Tour attendees. Lena Nunez, Dorothy Hills, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.

20. A motion was made by Dorothy Hills, seconded by Lena Nunez to change signatures on bank account, removing Phyllis Diecidue and adding Jessica Reab. Jenifer Heintz, Jessica Reab, Phyllis Diecidue and Gary Huettmann voted yea; no nays. Motion passed.

21. A motion was made by Phyllis Diecidue, second by Lena Nunez to accept the 2023 Marketing Plan. Gary Huettmann, Dorothy Hills, Jenifer Heintz and Jessica Reab voted yea; no nays. Motion passed.

A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to add :

21a. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to accept Jenifer HEINTZ' acceptance to remain Tourist Commission Secretary for 2023-2024. Lena Nunez, Jessica Reab, Gary Huettmann voted yea; no nays. Motion passed.

22. Next Meeting: March 16 at 4:30 p.m. location to be determined.

23. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to adjourn the meeting at 5:28 p.m. All voted yea; no nays. Motion passed.

Tourist Commission Chair

Secretary

J. Reab 3/16/23

J. Heintz 3/16/23