St. Bernard Tourist Commission Meeting Frank M. Fernandez Jr. Isleno Building 1345 Bayou Rd. St. Bernard, La 70085 July 19, 2023

Call to Order at:4:28 p.m.

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

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

No guests or public comments.

- 6. A motion was made by Gary Huettmann, seconded by Lena Nunez to accept last month's minutes. Jessica Reab, Claire Henderson, Dorothy Hills and Jenifer H. Andes voted yea; no nays. Motion passed.
- 7. A motion was made by Jenifer H. Andes seconded by Gary Huettmann to accept the Financial Report. Dorothy Hills, Jessica Reab, Lena Nunez and Claire Henderson voted yea; no nays. Motion passed.
- 8. Samantha Meyer presented the Director's Report regarding the Tourism Summit in Aug 29-31 in Baton Rouge. She was verifying what members will be attending.
- 9. The motion to sponsor American Express Shop Small was tabled.
- 10. The motion to sponsor the United States Specialty Sports Association (USSSA) luncheon died on the table.
- 11. A motion was made by Jenifer H. Andes seconded by Claire Henderson to purchase tickets for the optional event at the Lt. Governor's Tourism Summit for \$150.00 each for 6 people. Jessica Reab, Lena Nunez, Gary Huettmann and Dorothy Hills voted yea; no nays. Motion passed.
- 12. A motion was made by Gary Huettmann, seconded by Dorothy Hills to sponsor Start-Up St. Bernard for \$2500 from the grant funds. Lena Nunez, Claire Henderson, Jenifer H. Andes and Jessica Reab voted yea; no nays. Motion passed.
- 13. A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to sponsor 2 wreaths for the Hurricane Katrina Commemoration for up to \$300 total. Jessica Reab, Claire Henderson, Dorothy Hills and Lena Nunez voted yea; no nays. Motion passed.
- 14. A motion was made by Gary Huettmann, seconded by Lena Nunez to pay WGNO for advertising \$95.00. Jessica Reab, Dorothy Hills, Claire Henderson and Jenifer H. Andes voted yea; no nays. Motion passed.

- 15. The motion to sponsor the Crab & Music Festival was tabled.
- 16. The motion to purchase Hot Rod Seasoning handouts for the Lt. Governor's Tourism Summit died on the table.
- 17. Next Meeting will be August 16 at 4:30p.m. at Frank M. Fernandez Jr. Isleno Building 1345 Bayou Rd.
- 18. A motion was made by Lena Nunez, seconded by Gary Huettmann to adjourn the meeting at 4:55 p.m. Motion passed.

Chair

Date

Secretary