St. Bernard Tourist Commission Meeting

Frank M. Fernandez Jr. Isleno Building 1345 Bayou Rd. St. Bernard, La 70085 June 21, 2023

Call to order at 4:30 p.m.

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

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

President, Jessica Reab was absent, Phyllis Diecidue acted on her behalf and signed the May minutes.

No guests or public comments.

- 6. A motion was made by Gary Huettmann, seconded by Dorothy Hills to accept the minutes from last month's meeting. Phyllis Diecidue, Lena Nunez, Claire Henderson and Jenifer Heintz voted yea, no nays. Motion passed.
- 7. A motion was made by Dorothy Hills, seconded by Claire Henderson, to accept the Financial Report. Lena Nunez, Gary Huettmann, Jenifer Heintz and Phyllis Diecidue voted yea, no nays. Motion passed.
- 8. Katie Tommaseo presented the Directors Report regarding the Lieutenant Governor's Tourism Summit which will take place Aug. 29-31 in Baton Rouge. She also spoke about the Battle of N.O. Luncheon scheduled for Jan 4 at the Jackson Barracks at 11 a.m. We will present the Tourism Award at this event.
- 9. The motion to sponsor American Express Shop Small was tabled.
- 10. The motion to sponsor the United States Specialty Sports Association (USSSA) luncheon was tabled.
- 11. A motion was made by Gary Huettmann, seconded by Dorothy Hills to correct the motion to state that we will sponsor the costs for the St. Bernard Parish School buses to give the Louisiana Pageant Queens a tour of the parish for \$107.50. Phyllis Diecidue, Lena Nunez, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.
- 12.A motion was made by Jenifer Heintz, seconded by Claire Henderson to pay the professional photographer, Michael Binder, for the photos in the new Los Islenos Brochure for \$250.00. Lena Nunez, Dorothy Hills, Gary Huettmann and Phyllis Diecidue voted yea, no nays. Motion passed.
- 13. A motion was made by Lena Nunez, seconded by Gary Huettmann to sponsor the Chalmette High School Volleyball team gym banner for \$250.00. Phyllis Diecidue, Jenifer Heintz, Dorothy Hills and Claire Henderson voted yea, no nays. Motion passed.
- 14. Next Meeting will be at 4:30 p.m. at the Frank M. Fernandez Jr. Isleno Building at 1345 Bayou Rd.
- 15. A motion was made by Lena Nunez, seconded by Gary Huettmann to adjourn at 4:48 p.m.

G. And 7/19/23