St. Bernard Tourist Commission Meeting Wednesday May 25, 2022

Call to order at 4:32 p.m.

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

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

There was no guests or public comments.

- 6. A motion was made by Lena Nunez, seconded by Gary Huettmann to accept last month's meeting. Dorothy Hills, Jessica Reab, Phyllis Diecidue 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, Phyllis Diecidue, Jessica Reab and Lena Nunez voted yea; no nays. Motion passed.
- 8. Katie Tommasseo presented the Director's Report regarding; a recommendation to amend the Budget, the Redfish Series, a need for brochures for the Welcome Center and the Sexual Harassment Prevention training.
- 9. The matter of the usage of a refillable bank card for the office was tabled for more information.
- 10. Sponsorship for the State of the Parish event was tabled.
- 11. Sponsorship for Nunez Voyage Mark was tabled till next meeting at Nunez.
- 12. A motion was made by Jessica Reab, seconded by Dorothy Hills for the Tourist Commission to become members of New Orleans and Co for \$570.00 Phyllis Diecidue, Gary Huettmann, Lena Nunez and Jenifer Heintz voted yea; no nays. Motion passed.
- 13. A motion was made by Gary Huettmann, seconded by Dorothy Hills to sponsor Cruzin da Parish for \$250.00. Lena Nunez, Phyllis Diecidue, Jessica Reab and Jenifer Heintz voted yea; no nays. Motion passed.
- 14.A motion was made by Jenifer Heintz, seconded by Gary Huettmann to sponsor Tour da Parish for bags for \$500.00. Phyllis Diecidue, Dorothy Hills, Lena Nunez and Jessica Reab voted yea; no nays. Motion passed.
- 15. A motion was made by Lena Nunez, seconded by Jessica Reab to sponsor the Italian Fishing Rodeo for \$500.00. Dorothy Hills, Jenifer Heintz, Gary Huettmann and Phyllis Diecidue voted yea; no nays. Motion passed.

- 16. The motion to advertise with Love NOLA was tabled for more information.
- 17. A motion was made by Jessica Reab, seconded by Lena Nunez to sponsor the Louisiana Festival Queen Luncheon for up to \$500.00. Phyllis Diecidue, Dorothy Hills, Gary Huettmann and Jenifer Heintz voted yea; no nays. Motion passed.
- 18. A motion was made by Jessica Reab, seconded by Gary Huettmann to pay for the wreath for Juneteenth at Val Riess for up to \$150.00. Jenifer Heintz, Dorothy Hills, Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.
- 19. The motion to sponsor Where Advertisement was tabled for more information.

A motion was made by Jessica Reab, seconded by Gary Huettmann to add:

- 19a. A motion was made by Lena Nunez, seconded by Gary Huettmann to sponsor Knights of Nemesis "Hook a Kid on Fishing Rodeo" for \$500.00. Phyllis Diecidue, Dorothy Hills, Jessica Reab and Jenifer Heintz voted yea; no nays. Motion passed.
- 20. Next Meeting will be June 15 at 4p.m. at Nunez College
- 21. a motion was made by Lena Nunez seconded by Gary Huettmann to adjourn the meeting at 5:17 p.m. All voted yea; no nays. Motion passed.