

St. Bernard Tourist Commission Meeting

Wednesday October 26, 2022

Call to order at 4:30 p.m.

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

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

Guests: Faye & Kenneth Davis from Mental Health Rehab regarding A Soulful Christmas being held at the Civic Center.

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

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

8. Katie Tommaseo presented the Director's Report regarding Tourism Grant money and that she will be applying for more grant money.

9. The motion to authorize usage of bank card was tabled.

10. The motion to approve directional signage was tabled.

11. The motion to sponsor Power-Pole Redfish Tour died.

12. A motion was made by Jessica Reab, seconded by Dorothy Hills to sponsor the Chamber Tourism Luncheon on Dec 1st up to \$4,000. Jenifer Heintz, Phyllis Diecidue, Gary Huettmann, Claire Henderson and Lena Nunez voted yea, no nays. Motion passed.

13. A motion was made by Jenifer Heintz, seconded by Dorothy Hills to pay Tourism Summit Reimbursement. Jessica Reab, Phyllis Diecidue, Gary Huettmann, Claire Henderson and Lena Nunez voted yea, no nays. Motion passed.

14. A motion was made by Jessica Reab, seconded by Dorothy Hills to sponsor A Soulful Christmas for \$750. Gary Huettmann, Claire Henderson, Jenifer Heintz, Lena Nunez and Phyllis Diecidue voted yea, no nays. Motion passed.

15. A motion was made by Jessica Reab, seconded by Gary Huettmann to sponsor a new sign for the Chalmette High Baseball field for \$500. Phyllis Diecidue, Dorothy Hills, Claire Henderson, Lena Nunez and Jenifer Heintz voted yea, no nays. Motion passed.

16. A motion was made by Jenifer Heintz, seconded by Lena Nunez to sponsor Plein Air Exhibition up to \$1,000. Phyllis Diecidue, Gary Huettmann, Dorothy Hills, Jessica Reab and Claire Henderson voted yea, no nays. Motion passed.

17. A motion was made by Dorothy Hills, seconded by Jenifer Heintz to pay for the Visitor Center Distribution Program for \$725 out of the Tourism Grant money. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Jessica Reab and Claire Henderson voted yea, no nays. Motion passed.
18. A motion was made by Lena Nunez, seconded by Dorothy Hills to purchase a Friend of Tourism Plaque up to \$200. Jessica Reab, Claire Henderson, Phyllis Diecidue, Gary Huettmann and Jenifer Heintz voted yea, no nays. Motion passed.
19. A motion was made by Jessica Reab, seconded by Dorothy Hills to sponsor Los Islenos Museum Days for \$500. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.
20. A motion was made by Jessica Reab, seconded by Gary Huettmann to sponsor Battle of New Orleans for \$10,000. Phyllis Diecidue, Jenifer Heintz, Gary Huettmann, Dorothy Hills and Claire Henderson voted yea, no nays. Motion passed.
21. A motion was made by Jessica Reab, seconded by Dorothy Hills to sponsor a wreath for Veterans Day Ceremony up to \$150. Phyllis Diecidue, Gary Huettmann, Lena Nunez, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.
22. A motion was made by Dorothy Hills, seconded by Gary Huettmann to sponsor Christmas at the Complex out of the Tourism Grant money for \$500. Phyllis Diecidue, Lena Nunez, Jenifer Heintz, Jessica Reab and Claire Henderson voted yea, no nays. Motion passed.
23. A motion was made by Jessica Reab, seconded by Jenifer Heintz to sponsor Los Islenos Bonfire out of the Tourism Grant money for \$500. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Dorothy Hills and Claire Henderson voted yea, no nays. Motion passed.
24. The motion to sponsor the Chalmette High Cultural Arts Program was tabled.
25. A motion was made by Gary Huettmann, seconded by Dorothy Hills to sponsor the Krewe of Majestic Miracles for \$100. Phyllis Diecidue, Lena Nunez, Jenifer Heintz, Jessica Reab and Claire Henderson voted yea, no nays. Motion passed.
26. A motion was made by Dorothy Hills, seconded by Jessica Reab to sponsor WLAE Fazendeville Documentary out of the Tourism Grant money for \$2,500. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.
27. A motion was made by Lena Nunez, seconded by Jenifer Heintz to sponsor the VIP Cancer Walk for \$250. Phyllis Diecidue, Gary Huettmann, Dorothy Hills, Jessica Reab and Claire Henderson voted yea, no nays. Motion passed.
28. A motion was made by Jenifer Heintz, seconded by Jessica Reab to advertise in Where Brochure out of Tourism Grant money for \$3,000. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Dorothy Hills and Claire Henderson voted yea, no nays. Motion passed.
29. A motion was made by Jessica Reab, seconded by Dorothy Hills to pay for ad in Travel Host for \$1,750. Phyllis Diecidue, Lena Nunez, Gary Huettmann, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.

30. A motion was made by Jessica Reab, seconded by Lena Nunez to pay for an ad in the Parish Provider for \$625. Phyllis Diecidue, Gary Huettmann, Dorothy Hills, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.

31. A motion was made by Lena Nunez, seconded by Jessica Reab to pay for flight and lodging expenses for Professor Philippe Halbert for Battle of New Orleans Symposium up to \$1,500. Phyllis Diecidue, Gary Huettmann, Dorothy Hills, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.

A motion was made by Lena Nunez, seconded by Jessica Reab to add "31a"

31a. A motion was made by Lena Nunez, seconded by Jessica Reab to \$5,000 for the front cover of the St. Bernard Magazine. Phyllis Diecidue, Gary Huettmann, Dorothy Hills, Jenifer Heintz and Claire Henderson voted yea, no nays. Motion passed.

32. Next meeting- Wednesday November 9th at 4:30 p.m at Islenos Complex

33. A motion was made by Jessica Reab, seconded by Jessica Reab to adjourn the meeting at 6:22 p.m. All voted yea, no nays. Motion passed.