Point Coupee Office of Tourism Minutes April 14, 2021

A regular Board Meeting of the Pointe Coupee Office of Tourism was held Wednesday on April 14, 2021 at the Poydras Center.

With a quorum declared, President Lisa Robillard called the meeting to order at 5:32 pm.

Inspirational Words: Wilmer Moore said the Inspirational words.

<u>Board Members Present:</u> Valery Dukes, Lisa Robillard, Betty Fontaine, Aimee Moreau, Roye Chenevert, Sharon Smith, and Wilmer D. Moore.

Board Members Absent: None

<u>Staff Members Present:</u> Tessa Labatut/Director

Approval of Minutes: Aimee Moreau read March minutes.

MOTION: by Sharon Smith to accept minutes, seconded by Wilmer

Moore the March 2021 minutes. Motion passed.

Committee Reports: Finance Tessa Labatut read Financial Reports for March 31, 2021.

Board accepted financials.

Sharon Smith questioned Film Pointe account.

MOTION: by Wilmer Moore to table Film Pointe discussion because was

not on agenda, seconded by Lisa Robillard.

Marketing and Advertising: Tessa Labatut presented the Executive Directors report to board.

New Business: Mr. Daryl Patin requested to be on Agenda but was not present at meeting.

Lisa Robillard spoke about Occupancy Tax.

Sharon Smith did as well.

Planning Committee: Sharon Smith discussed planning a meeting for planning committee.

<u>OLD BUSINESS:</u> Tessa Labatut presented the board with new website, it's near completion and should be live soon.

<u>Adjournment:</u> Motioned: Betty Fontaine motioned to end meeting at 7: pm, seconded by Sharon Smith.

Respectfully submitted, Tessa Labatut