## Pointe Coupee Parish Office of Tourism 500 W. Main St., Suite 104 New Roads, LA 70760 Board Meeting, May 12, 2021, 5:30 PM

## **AGENDA**

<b>A.</b>	Call to Order:	Lisa Robillard, President 1. Declare a Quorum.
B.	Inspirational Word: Need Volunteer	
C.	Roll Call:	
D.	<b>Approval of Minutes:</b> Board Minutes April 14, 2021 & Personnel Committee Minutes on April 28, 2021	
E.	COMMITTEE REPORT:	Finance- Tessa Labatut 1. Financial Report for all accounts 2. Expenses (folder) 3. Hotel Motel Taxes & Other Deposits
F.	MARKETING / ADVERTI	SING: Tessa Labatut  1. Director's Report  2. Website update
G.	. SPECIAL PROJECTS & EVENTS / FILM COMMISSION	
Н.	NEW BUSINESS:	<ol> <li>Insurance/Betty Fontaine</li> <li>Billboard/Betty Fontaine</li> <li>Lease (Poydras Ctr.)</li> </ol>
I.	OLD BUSINESS:	1. Website
М.	ADJOURNMENT:	