ST. MARTIN PARISH TOURISM COMMISSION REGULAR MEETING MINUTES WEDNESDAY, JANUARY 12, 2022

The St. Martin Parish Tourism Commission met at 4:41 p.m. on Wednesday, January 12, 2022. The meeting was held at The St. Martin Parish Government Annex building, 301 West Port Street, St. Martinville, Louisiana.

The meeting was called to order by Tourism Executive Director Laci Laperouse.

The following members were present: Carole Lancon, Fred Foti Jr., Karlos Knott, Laura Huval, Marel Thibodeaux, and Tonia Peltier. The following members were absent: Christine Meche (excused). Also present: Parish President Chester Cedars.

A motion was made by Marel Thibodeaux and seconded by Fred Foti Jr. to approve the minutes of the St. Martin Parish Tourism Commission Meeting held on December 8, 2021.

This motion having been submitted to a vote; the vote thereon was as follows:

YEAS:

Carole Lancon, Fred Foti Jr., Karlos Knott, Laura Huval, Marel Thibodeaux,

and Tonia Peltier.

NAYS:

None.

ABSTAIN:

None.

ABSENT:

Christine Meche (excused).

And the motion was declared adopted this 12th day of January 2022.

A motion was made by Carole Lancon and seconded by Laura Huval to approve the Tourism Monthly Report for the month of December 2021.

This motion having been submitted to a vote; the vote thereon was as follows:

YEAS:

Carole Lancon, Fred Foti Jr., Karlos Knott, Laura Huval, Marel Thibodeaux

and Tonia Peltier.

NAYS:

None.

ABSTAIN:

None.

ABSENT:

Christine Meche (excused).

And the motion was declared adopted this 12th day of January 2022.

Executive Director Laci Laperouse introduced recently appointed member to the Tourism Commission Karlos Knott.

Parish President Chester Cedars addressed the commissioners and provided detailed information regarding the history and creation of St. Martin Parish Tourism Commission. Topics discussed were Ordinance No. 20-12-1308-OR, occupancy tax, financial disclosure, Ethics and Sexual Harassment training, budget, and assistance forms.

Executive Director Laci Laperouse introduced Community Center Coordinator Kechia Lee. Ms. Lee gave a PowerPoint presentation (*on-file*) of all parish-owned parks and community/civic centers.

Executive Director Laci Laperouse provided updates on several affairs such as the Calzone Media contract, full-time position within the tourism department, 2022 Project Plan for the Tourism Revival Fund, website construction, 2021 event follow-up forms, and the 2022 Crawfish Festival.

Executive Director Laci Laperouse presented 2022 meeting dates and locations (on-file).

A motion was made by Fred Foti Jr., and seconded by Marel Thibodeaux to approve the 2022 St. Martin Parish Tourism Commission Meeting dates and locations.

This motion having been submitted to a vote; the vote thereon was as follows:

YEAS:

Carole Lancon, Fred Foti Jr., Karlos Knott, Laura Huval, Marel Thibodeaux

and Tonia Peltier.

NAYS:

None.

ABSTAIN:

None.

ABSENT:

Christine Meche (excused).

And the motion was declared adopted this 12th day of January 2022.

A motion was made by Laura Huval and seconded by Tonia Peltier that the St. Martin Parish Tourism Commission Meeting does hereby adjourn. Motion was unanimously approved.

I hereby certify the foregoing to be exact and true:

Laci Laperouse, Executive Director

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St. Martin Parish Tourism