

Iberia Parish Tourist Commission
Board Minutes
February 18, 2020

Germaine Comeaux called the regularly scheduled meeting of the Iberia Parish Tourist Commission to order at 10:30 A.M. at the Iberia Parish Convention & Visitors Bureau, 2513 Hwy 14, New Iberia, LA.

Present:

Germaine Comeaux
Heidi Martin
Kirsten Bourque
Joyce Buller
Phebe Hayes

Absent:

Liz Bodin
Tammy Gordon

Public:

Andy Shealy, Counsel for the Commission

Present but not participating in formal actions:

Fran Thibodeaux, Staff
Dwayne Judice, Staff
Celine Alis, Staff

No public in attendance

The Chairman called for volunteers for the officers of the commission. A motion by Joyce Buller, seconded by Kirsten Bourque to adopt the slate of officers including Heidi Martin, Chairman, Kirsten Bourque, Vice-Chairman, Tammy Gordon, Secretary/Treasurer. Motion Carried

A motion by Phebe Hayes, seconded by Kirsten Bourque to approve the February 18, 2020 Agenda. Motion carried.

A motion by Kirsten Bourque, seconded by Germaine Comeaux to approve the January 2020 Minutes. Motion carried.

January Finance Report not provided.

The Chairman called to discuss Ordinance No. 2020-02 an ordinance to amend and reenact section 1-06 of Ordinance 2020-01 of the Iberia Parish Tourist Commission relating to the Hotel/Motel Occupancy Tax. Andy Shealy, Legal Counsel for the Commission discussed the amendment to provide for the allowable compensation to the Dealer for accounting for and remitting the tax. A motion by Germaine Comeaux, seconded by Phebe Hayes adopting Ordinance No. 2020-02 (Iberia Parish Tourist Commission Hotel/Motel Occupancy Tax Ordinance).

Yeas: Germaine Comeaux, Heidi Martin, Kirsten Bourque, Joyce Buller, Phebe Hayes

Nays: None

Absent: Tammy Gordon, Liz Bodin

Motion Carried

Executive Director's Report

Press Releases

Media Report

Newsletter

Blogs

Partner Notices

Partner Lead Report

Event planner meetings

Discover Iberia Magazine

Bayou Teche National Scenic Byway national designation application

Meeting of legislative delegation by Parish President Larry Richard

LA Assoc. of Convention & Visitors Bureaus Meeting

French car club group tour

Fire extinguisher training

Social Media workshop- LA Office of Culture, Recreation & Tourism/Scenic Byways

National Register Historic District Master Plan presentation

Training requirements - ethics and sexual harassment

Financial Disclosure Form Tier 2.1

Board Reports

Iberia Preservation Alliance – Iberia Parish events update

Loreauville Community Project – projects and events update

Friends of the Jeanerette Museum – museum projects update

Iberia African American Historical Society – historical marker and programs update

Greater Iberia Chamber of Commerce – projects/events update

A motion by Germaine Comeaux, seconded by Kirsten Bourque to adjourn. Motion carried.