

**JEFF DAVIS PARISH TOURIST COMMISSION
MINUTES OF SPECIAL MEETING
DATE: June 28, 2018**

The meeting was opened, and the following attendance was noted:

Name	Representing	Present	Absent
Becky Hudson, Chairman	Welsh	X	
Lorraine Bertrand, Vice-Chairman	Elton		X
John Marceaux, Secretary/Treasurer	Lake Arthur	X	
Bobby Palermo	Lake Arthur	X	
Ronnie Petree	Welsh	X	
Kathleen LeBlanc	Lake Arthur	X	
Ryan Kitchen	Jennings	X	
Marion "Butch" Fox, Executive Director	Director	X	
Dione Sabelhaus, Marketing Director	Marketing Director	X	

Guest Present: N/A

Call to Order: **Becky Hudson** called the special meeting to order at 8:02am, **Ronnie Petree** led the prayer and pledge.

Approval of Agenda ~ a motion was made by **Ryan Kitchen** and seconded by **Bobby Palermo** and passed **unanimously** to approve the June agenda.

Public Comments: Open to the floor for questions or comment from the public, N/A

New Business: A motion was made by **Ronnie Petree**, seconded by **John Marceaux** we accept engagement agreement with Spungold, Greg Marcantel, CPA, passed unanimously.

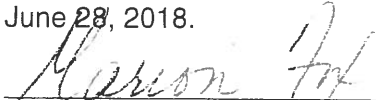
A motion was made by **Bobby Palermo** seconded by **Ryan Kitchen** to accept the Joint Service Agreement with the City of Jennings, passed unanimously.

Old Business: a motion was made by John Marceaux, seconded by Ronnie Petree to accept the amendment for the 2017-2018 budget, passed unanimously.

A motion was made by **Ronnie Petree**, seconded by **Kathleen LeBlanc** to adopt 2018-2019 budget, passed unanimously.

Adjournment: A motion was made by **John Marceaux**, seconded by **Kathleen LeBlanc** and passed unanimously to adjourn.

I, Marion Fox, certify that the above and foregoing constitute the minutes of the first meeting of the commissioners of the Jeff Davis Tourist Commission held on June 28, 2018.


MARION FOX, PRESIDENT/CEO
JDTC