

**JEFF DAVIS PARISH TOURIST COMMISSION  
MINUTES OF SPECIAL MEETING  
DATE: June 25, 2019**

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

<b>Time</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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		
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: Greg Marcantel, Spungold**

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

**Approval of Agenda** ~ a motion was made by **Kathleen LeBlanc** and seconded by **Becky Hudson** and passed unanimously to approve the agenda.

**Public Comments:** Greg Marcantel said this meeting is the official public hearing on the budget

**Open Business:**

A motion was made by **John Marceaux**, seconded by **Becky Hudson** to accept engagement agreement with Spungold, Greg Marcantel, CPA, and Arron Cooper to complete the audit, both motions passed unanimously.

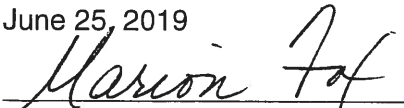
**Old Business:**

A motion was made by **John Marceaux**, seconded by **Ronnie Petree** to accept the amendment for the 2018-2019 budget, motion passed unanimously.

A motion was made by **Becky Hudson**, seconded by **John Marceaux** to adopt 2019-2020 budget, motion passed unanimously.

**Adjournment:** A motion was made by **John Marceaux**, seconded by **Kathleen LeBlanc** and motion 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 25, 2019

  
MARION FOX, PRESIDENT/CEO  
JDTC