

DeSoto Parish Tourist Bureau
115 N Washington Avenue
Mansfield, LA 71052
May 14, 2019
2:00 pm

AGENDA

- I. Welcome - Prayer - Pledge
- II. Call to Order
- III. Approval of Agenda
- IV. Public Comment Period (4 minute max-comments must pertain to Agenda)
- V. Approval of April 2019 Minutes (vote)
- VI. Approval of April 2019 Financials (vote)
- VII. Old Business
 1. Approve By-laws (vote)
- VIII. New Business
 1. Discuss State Enterprise Fund usage
 - a. Destination Management Plan
 - b. Long Range Interpretative Plans
 - c. Signage & Wayfinding
 2. Discuss evaluation process for grant request for festivals, events and other organizations
 - a. River City Fest
 - b. Balloons Over DeSoto
 - c. Juneteenth Celebration
 3. Discuss sponsorship of 3 Bassmaster events with Sabine Parish
 4. Audit Attestation Questionnaire
 - a. Board Members turn in Questionnaire
 - b. Approve Audit Attestation Engagement
 5. Letter to Progressive Bank to allow Director to conduct business
 6. Appointment of Committee to select fish design
- IX. Director's Report (written & oral)
 1. Report on Management activities
 - a. Show video from No Man's Land Celebration at Ft. Jesup