

DeSoto Parish Tourist Bureau
115 N Washington Avenue
Mansfield, LA 71052
June 11, 2019
2:00 pm

AGENDA

- I. Welcome - Prayer - Pledge
- II. Call to Order
- III. Approval of Agenda (vote)
- IV. Public Comment Period (4 minute max-comments must pertain to Agenda)
- V. Approval of May 2019 Minutes (vote)
- VI. Approval of May 2019 Financials (vote)
- VII. Old Business
 1. State Enterprise Fund update
 - a. Approve Cooperative Endeavor agreement with DeSoto Parish Chamber of Commerce.
 - b. Approve Cooperative Endeavor agreement with Logansport Chamber of Commerce.
- VIII. New Business
 1. Discuss location of Lunker fish.
 2. Discuss request for \$6,500 to \$20,000 for Clista Calhoun Center Tourism Marketing Grant/Approve Cooperative Endeavor agreement with Clista Calhoun Center.
 3. Tourism Marketing Grant on website.
- IX. Director's Report (written & oral)
 1. Report on Management activities