



MINUTES – BOARD MEETING
DESOTO PARISH TOURISM COMMISSION
115 N. Washington Ave.
Mansfield, LA
October 18, 2022
2:00

- I. **Roll Call:** Roll call was made by Heather Gannon, Admin. Assistant. Present were: Donna Cagle, Margaret Dickerson, Marvin Jackson, Shirley Payne, Pam Rodgers, John Russell, and Mary Mac Thompson.
- II. **Prayer & Pledge:** Margaret Dickerson led the prayer and pledge.
- III. **Approval of October 2022 Agenda:** Motion was made by Shirley Payne to approve the October 2022 Agenda. 2nd by John Russell. Motion Passed.
- IV. **Public Comment Period:** Guest attending was Ryan Jones. He spoke to the board asking for help with assistance in putting in cabins on his land long the Sabine River. Ryan stated he has had some issues with getting proper rules/regulation on getting the cabins built. He asked the board for any help that they could give. These cabins would be the only overnight stay located on the Sabine River allowing hotel/motel sales tax be collected.
- V. **Approval of September 2022 Minutes:** Motion was made by Mary Mac Thompson to approve September 2022 Minutes. 2nd by Marvin Jackson. Motion Passed.
- VI. **Approval of September 2022 Financials:** Sited budget-to-actual comparisons. Motion was made by John Russell to approve September 2022 Financial Report. 2nd by Marvin Jackson. Motion Passed.
- VII. **Old Business:**
 - a. Louisiana Ethics Training due by December 31st. Julie reminded everyone to please have their ethics training done by the end of the month.
 - b. Budget Inspection Meeting November 15, 2022 at 1:45pm. Julie reminded everyone that the budget inspection meeting for the public will be held prior to the November meeting.
- VIII. **New Business:**
 - a. Director's Performance Review-return surveys to Mrs. Dickerson by October 31, 2022. Julie reminded everyone to mail their reviews to Mrs. Dickerson.
 - b. DPTC Executive Committee nominations. Please be thinking of who will fill positions on Executive Committee.
 - c. Request DPPJ to reappoint John Russell to the Tourism Commission. Julie will get letter to the DPPJ requesting John Russell reappointment on the DPTC.
 - d. Approve changes to Policies & Procedures. Motion was made by Marvin Jackson to approve changes to the Policies & Procedures. 2nd by Donna Cagle. Motion Passed.
 - e. Amend 2022 Budget. Tabled until November meeting.

IX. Director's Report-October 2022

Motion was made by Shirley Payne to approve the Director's Report. 2nd by Marvin Jackson. Motion Passed.

X. Next regularly scheduled Board meeting will be Tuesday, November 15, 2022 at 2:00 pm

XI. Motion was made by Shirley Payne to adjourn. 2nd by Marvin Jackson. Motion Passed.