



**MINUTES – BOARD MEETING  
DESOTO PARISH TOURISM COMMISSION**

115 N. Washington Ave.

Mansfield, LA

**March 19, 2024**

**2:00**

- I. **Call to Order:** Meeting called to order by President, Margaret Dickerson.
- II. **Roll Call:** Present were: Margaret Dickerson, Donna Cagle, Pam Rodgers, John Russell, Shirley Payne, and Ron Jackson, and Mary Mac Thompson.
- III. **Prayer & Pledge:** Margaret Dickerson led the prayer and Pam Rodgers led the pledge.
- IV. **Approval of February 2024 Agenda:** Motion by Donna Cagle to approve the amended March 2024 agenda. 2<sup>nd</sup> Pam Rodgers. Motion Passed.
- V. **Public Comment Period:** No guests attending.
- VI. **Approval of February 2024 Minutes:** Motion by Shirley Payne to approve February 2024 Minutes. 2<sup>nd</sup> by Ron Jackson. Motion Passed.
- VII. **Approval of February 2024 Financials:** Cited budget-to-actual comparisons. Motion by John Russell to approve January 2024 Financial Report. 2<sup>nd</sup> by Pam Rodgers. Motion Passed.
- VIII. **Old Business:**  
No old business.
- IX. **New Business:**
  - a. River City Fest- request for funding. Motion by John Russell to approve funding request by River City Fest. 2<sup>nd</sup> by Pam Rodgers. Motion Passed.
  - b. Collect completed audit forms. Charlotte reminded everyone to return completed audit forms at next month's meeting.
  - c. Executive Director performance review form. Charlotte passed out forms to all board members and told everyone to please send them to Margaret.
  - d. LTLA Academy FAM tour. Motion by Donna Cagle to approve Charlotte to fund the LTLA Academy FAM tour of DeSoto Parish. 2<sup>nd</sup> by Shirley Payne. Motion Passed.
  - e. Jefferson Hwy Bus Tour Luncheon- Bunkie. Motion by John Russell to approve funding food cost for the DeSoto table at the Jefferson Hwy Bus Tour Luncheon and FAM Tour in Bunkie. 2<sup>nd</sup> Ron Jackson. Motion Passed.
  - f. Juneteenth- request for funding. Motion by John Russell to approve funding request for Juneteenth. 2<sup>nd</sup> by Ron Jackson. Motion Passed.
- X. **Director's Report- March**
  - a. Occupancy Report
  - b. Upcoming events and meetings.Motion by Pam Rodgers to approve Director's Report. 2<sup>nd</sup> by Donna Cagle  
Motion Passed.
- XI. Next regularly scheduled Board meeting will be Tuesday, April 17, 2024 at 2:00pm
- XII. Motion by Shirley Payne to adjourn. 2<sup>nd</sup> by Ron Jackson. Motion Passed. Meeting adjourned.