



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

115 N. Washington Ave.

Mansfield, LA

February 10, 2026

2:00

- I. **Call to Order:** Meeting called to order by President, Margaret Dickerson
- II. **Roll Call:** Present were Margaret Dickerson, Pam Rodgers, Shirley Payne, Donna Cagle, John Russell, and Ron Jackson. Not Present: James Walker.
- III. **Prayer & Pledge:** Margaret Dickerson led the pledge and prayer.
- IV. **Approval of February 2026 Agenda:** Motion by John Russell to approve February 2026 amended agenda. 2nd Pam Rodgers. Motion Passed.
- V. **Public Comment Period:** No guest.
- VI. **Approval of January 2026 Minutes:** Motion by Shirley Payne to approve January minutes with corrected date. 2nd by Donna Cagle. Motion Passed.
- VII. **Approval of January 2026 Financials:** Cited budget-to-actual comparisons. Motion by John Russell to approve January 2026 Financial Report. 2nd by Shirley Payne. Motion Passed.
- VIII. **Old Business:**
No old business
- IX. **New Business:**
 - a. Juneteenth—request for funding. Motion made by John Russell to approve funding request for Juneteenth. 2nd by Pam Rodgers. Motion Passed.
 - b. Approve Policy & Procedures changes. Motion by Pam Rodgers to approve Micheal Gardner to make all correction or changes needed for the Policy & Procedures. 2nd by John Russell. Motion Passed.
 - c. America 250 Events. Charlotte passed out a schedule of events that will be happening for the America 250 celebration. Motion by John Russell to approve sponsorship of the events held. 2nd by Donna Cagle. Motion Passes.
 - d. Table for Chamber Banquet. Motion by John Russell to approve purchasing a table for the Chamber Banquet. 2nd by Donna Cagle. Motion Passed.
 - e. Mansfield Civic Group Campaign. Motion by Pam Rogers to approve the purchase of two bricks in memory of Edna Thornton & Julie Rodgers. 2nd by Shirley Payne. Motion Passes.
- X. Director's Report- Jan/Feb (vote)
 - a. Occupancy Report
 - b. Upcoming events and meetings.Motion by Pam Rodgers to approve Director's Report. 2nd by John Russell. Motion Passed
- XI. Next regularly scheduled Board meeting will be Tuesday, March 17, 2026, at 2:00pm
- XII. Motion by Shirley Payne to adjourn. 2nd by Pam Rodgers. Motion Passed. Meeting adjourned.