

Cameron Parish Tourist Commission P.O. Box 388, Cameron, LA 70631 Ph (337)775-5718 * Fax (337)775-5567 www.visitcameronparish.org

MINUTES

The Cameron Parish Tourist Commission met in Regular Session on Thursday, December 21, 2023, at the Cameron Parish District Attorney's Office, located at 110 Smith Circle, Cameron LA 70631. The meeting was called to order at 4:30 p.m. with Chairman, Stephanie Rodrigue, presiding. The Prayer was led by Mary Johnson, and the Pledge of Allegiance was led by Tunie Dunaway.

COMMISSIONERS PRESENT: Stephanie Rodrigue, Chairman; Carolyn Miller, Vice Chairman; Mary Johnson, Treasurer; Tunie Dunaway; and Michele Long.

ABSENT: JoAnn Nunez and Joe Ann LaBove

GUESTS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Upon motion by Mary Johnson, seconded by Michele Long and carried, the Minutes of November 16, 2023, were approved as revised to correct the name Donald Nunez to Ronald Nunez.

CORRESPONDENCE: There was no correspondence to come before the Commission.

TREASURER'S REPORT: The October and November financials were not received at the time of this meeting. Michele Long will contact the parish for an updated Expanded General Ledger and create a spreadsheet for the 2023 fiscal year to be reviewed at the next meeting.

REVIEW AND PAYMENT OF BILLS: There were no bills to review.

OLD BUSINESS:

<u>Ratify Recurring Charges:</u> On the motion of Tunie Dunaway, seconded by Mary Johnson and carried, the board approved recurring charges to the Dev Dept and the Cameron Pilot.

<u>Fur Festival 2024:</u> Ms. Rodrigue reminded commissioners that the Fur Fizz will be held at the Cajun French Music Association building on Friday, January 5, 2024 at 5:30 p.m. Commissioners will meet at the Cal-Cam Mini Storage at 3:00 p.m. to select giveaways for the Furr Fizz tables, as well as put together 25 small bags for Miss Cameron pageant and 15 larger bags for the Maryland delegation.

<u>Christmas in Cameron 2024:</u> After the meeting the commissioners will attend the "Christmas in Cameron" from 6:00-8:00 p.m. underneath the District Attorney and Assessor's offices in Cameron. A table will be setup with LED lighted yo-yos for the children.

NEW BUSINESS:

<u>Election of Secretary:</u> On the motion of Tunie Dunaway seconded by Mary Johnson and carried, the board approved Michele Long to be the new tourist commission secretary, replacing Patty Boudreaux, who resigned from the Commission.

Reports From Commissioners: There were no reports from Commissioners.

Upon motion of Mary Johnson seconded by Caroline N	Miller and carried, the meeting was adjourned at 5:12pm.
NEXT MEETING: Thursday, January 25, 2024 at 2:	00 p.m. at the Cameron Parish District Attorney's Office.
APPROVED BY:	CTEDITANIE DODDICHE CHAIDMAN
ATTEST BY:	MICHELE LONG SECRETARY