

West Feliciana Parish Tourism Commission Special Meeting
January 25, 2023, 5:30 pm
At the West Feliciana Parish Tourist Commission Office
11757 Ferdinand St.
St. Francisville, La.

Agenda

1. Call meeting to order
2. Roll call.
3. Approval of agenda items for consideration and action
4. Public Comment
5. New Business:
 1. Approve moving excess funds from Checking Account into LAMP Savings Account
 2. Discuss and approve plans for 2023 Board Retreat.

Morgan Moss

Next Meeting – February 15, 2023, 5:30 pm @ West Feliciana Parish Library
Motion to Adjourn

THE MEETING IS OPEN TO THE PUBLIC.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the West Feliciana Tourism Commission at (225) 635-4224 describing the assistance that is necessary. Public comment will be taken after each agenda item is read aloud. Comments will be limited to three minutes per person per agenda item.

“The mission of WFPTC is to market and maintain tourism as a strong economic base for West Feliciana Parish.”

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Minutes

- 1) Morgan Moss called the meeting to order at 5:37 PM
- 2) Roll call:
 - a) Present-, John Kean, Heather Melancon, Morgan Moss, Janice Wynn, and John Flippen
(1) Others present: Devan Corbello
 - b) Absent- Brittany Earnest, David Parker
- 3) Approval of agenda items for consideration and action
 - a) Janice motioned to approve the agenda items. John K. seconded the motion. All were in favor.
- 4) Public Comment: No public were present to comment.
- 5) New Business:
 - a) Approve moving excess funds from Checking Account into LAMP Savings Account
 - i) Kati Williamson suggested moving excess funds over \$250,000 from our checking account into our LAMP savings account to gain more interests until those funds are needed.
 - ii) Morgan M. motioned to move \$100,000 from the checking account into the LAMP savings account. John K. seconded the motion.
 - b) Discuss and approve plans for 2023 Board Retreat.
 - i) Options for a board retreat in Ocean Springs, MS or St. Francisville, LA were presented. Darienne Mobley, a tourism professional consultant will facilitate the board retreat. After much discussion of the pros and cons to each destination, John K. made a motion to host the board retreat in St. Francisville on March 10th with a budget of \$4,800 that will come out of the existing approved budget. John F. seconded the motion. Janice, John Kean, and John Flippen voted in favor. Morgan Moss and Heather Melancon abstained from the vote. The motion passed.
- 6) Janice motioned to adjourn at 6:35 PM and John F. seconded the motion.

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Approved at the February 15, 2023 Board Meeting