

West Feliciana Parish Tourism Commission Meeting
June 18, 2025, 5:30 pm
At the West Feliciana Parish Library
Teen Room
5114 Burnett Road
St. Francisville, La.

Agenda

1. Call meeting to order **John Kean**
2. Roll call
3. Approval of agenda items for consideration and action
4. Public Comment
5. Approval of May 21, 2025 Board Meeting and June 14, 2025 Strategic Planning Meeting Minutes
6. Old Business
 - a. Executive Director's Report **Devan Corbello**
7. New Business
 - a. Treasurer's Report **Jim Johnston**
 - b. Review and Vote on 24/25 Revised Budget
 - c. Review and Vote on 25/26 Budget
 - i. 25/26 Travel
 - ii. 25/25 Marketing Plan
 - d. Review and Vote on 25-28 Strategic Plan
8. Motion to Adjourn

Next Meeting – July 16, 2025, 5:30 pm @ West Feliciana Parish Library

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 comments 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. John called the meeting to order at 5:30 pm.
2. Roll call: Absent- Jim Johnston, Lauren Pourcaiu, Leslie Daniel. Present-John Kean, Amber Thorne, Adrian Percy, Yul Lorio. Others Present-Devan Corbello
3. Adrian made a motion to approve the agenda items for consideration and action, Yul seconded. All were in favor.
4. Public Comment-None.
5. Yul made a motion to approve the May 21, 2025 Board Meeting and June 14, 2025 Strategic Planning Meeting Minutes and Adrian seconded. All were in favor.
6. Old Business
 - a. Devan presented his Executive Director's Report.
7. New Business
 - a. John gave the Treasurer's Report. Total income for May was \$21,288.78 and total expenses were \$14,859.98.
 - b. Amber made a motion to approve the 24/25 Revised Budget with a new total projected income of \$267,100 and a total projected expenses of \$235,062.96. John seconded. All were in favor.
 - c. John made a motion to add the line item "Miscellaneous Expenses" under "Other Expenses." Adrian seconded. Yul made a motion to approve the 25/26 Budget with the added line item. Amber seconded. All were in favor.
 - d. Amber made a motion to table "Review and Vote on 25-28 Strategic Plan" to the July Board Meeting. Yul seconded. All were in favor.
8. Yul made a motion to Adjourn at 5:37 pm. Adrian Seconded.

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Approved at the July 16, 2025 Board Meeting