

Sabine Parish Tourist Commission
Many, LA 71449
May 13, 2020
2:00 p.m.
Meeting by Teleconference
Dial In: 978-990-5495
Access code: 6292820

AGENDA

Please remember that you will need to mut your phone to avoid unnecessary background noise. You can unmute at any time to speak.

- I. Call to Order
- II. Resolution to hold meeting via teleconference. See attached (vote)
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment Period
- VI. Approval of March 2020 Minutes (vote)
- VII. Approval of March and April 2020 Financials (vote)
- VIII. Old Business
- IX. New Business
 - a. Approve Resolution for financial and operational purposes (vote)
 - b. Approve authority for director to sign contract for \$82,000 historical grant. (vote)
- X. Director's Report (vote)
 - a. Discuss Occupancy
 - b. \$82,000.00 grant
 - c. El Camino signage
 - d. LTA 3 year marketing plan
 - e. Cancellations for Toledo Bend due to Covid-19
 - f. \$31,880.97 was received from Enterprise Fund
 - g. Appointment to La. Governor's Resilient Louisiana Commission Task Force
- XI. Motion to adjourn