

Sabine Parish Tourist Commission
Many, LA 71449
July 14, 2020
12:00 p.m.
Meeting by Teleconference
Dial In: 978-990-5495
Access code: 6292820#

AGENDA

Please remember that you will need to mute 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 (vote)
- V. Public Comment Period
- VI. Approval of June 2020 Minutes (vote)
- VII. Approval of June 2020 Financials (vote)
 - a. Discussion concerning amending budget for 2020 (vote)
- VIII. Old Business
 - a. Discuss 5 year process to consider for merger
- IX. New Business
 - a. Agenda item to consider and take action with respect to adopting a resolution authorizing the issuance of Revenue Notes, in one or more series, of the Sabine Parish Tourist and Recreation Commission and providing for other matters in connection therewith. (vote)
 - b. Amend budget for Bond attorney and CPA for line of credit (vote)
- X. Director's Report (vote)
 - a. Update on room occupancy
 - b. Webstats
 - c. Fort Jesup opening
 - d. Toledo Bend Forest Scenic By-ways
 - e. LOT Photo Shoot
 - f. Sealy Big Bass Splash
 - g. Texas Tournament Pavilion
 - h. Resilient La. Commission
 - i. Toledo Bend/Zwolle Museum Project
 - j. Bond Commission for line of credit
 - k. Staff toured Hemphill
 - l. Meetings & Webinars
 - m. Ads placed
 - n. Upcoming Events
- XI. Motion to adjourn