

DeSoto Parish Tourism Commission
115 N. Washington Ave.
Mansfield, LA 71052
August 15, 2023 2:00 pm
AGENDA

- I) Roll Call Margaret Dickerson
- II) Prayer – Pledge
- III) Approval of August 2023 Agenda (vote)
- IV) Public Comment Period (3 minutes, must pertain to Agenda)
- V) Approval of June & July 2023 Minutes (vote)
- VI) Approval of June & July 2023 Financials (vote)
(Review budget to actual comparisons)
- VII) Old Business
 - a. CD in savings – discuss steps to move from Capital One
 - b. Update on painting Chamber building
- VIII) New Business
 - a. 2022 audit – Michael Gardner
 - b. Funding request by Back Alley Theatre – Debbie Carr (vote)
 - c. Funding request by Krewe of Demeter – Mandi Nash (vote)
 - d. Funding request by Logansport for downtown community center
tables/chairs – see attached request (vote)
 - e. Funding request by Toledo Bend Lake Country – see attached request and budgets
 - 1) Bassmaster Elite Series
 - 2) MLF Bass Pro Series
 - 3) Bass Nation Series (vote)
 - f. Website update proposal by Graham Group (vote)
 - g. Discuss Jefferson Hwy signage
 - h. Request for funding for hotel accommodations for German travel writer – Gas Station Eats (vote)
 - i. Change November meeting date to Nov. 14 instead of Nov. 21 (vote)
 - j. Pass resolution authorizing Charlotte Miller to sign on behalf of DPTB for contractual obligations (vote)
- IX) Director’s Report- June/July (vote) Charlotte Miller
 - a. Occupancy Report for June & July 2023
 - b. Upcoming events and meetings
- X) New meeting date: Sept.19, 2023 at 2:00 pm.
- XI) Adjournment (vote)