

Sabine Parish Tourist & Recreation Commission
1601 Texas Hwy
Many, LA
MINUTES
December 12, 2024
2:30 pm

Board Members Present:	Board Members Absent:	Staff Present:	Public Present:
Martha Henderson Noah Foulkes Lauren Moore Mary Brocato Suzanne Williams	Hannah Savell Edith Palmer	Georgia Craven Krystal Sepulvado Kelsi Horn	

Lauren Moore called the meeting of the Sabine Parish Tourist & Recreation Commission (SPTC) Board to order.

Lauren Moore led the prayer and the pledge.

Lauren Moore led Roll Call.

Georgia Craven asked that the agenda be amended to include the Director's Report.

Action #1: Mary Brocato made a motion to approve the amended December 2024 agenda of the SPTC board meeting. Noah Foulkes seconded the motion. No discussion. Motion carried.

Action #2: Martha Henderson made a motion to approve the November 2024 minutes of the SPTC board meeting. Mary Brocato seconded the motion. No discussion. Motion carried.

Action #3: Martha Henderson made a motion to approve the November 2024 financials for the SPTC. Noah Foulkes seconded the motion. No discussion. Motion carried.

Georgia Craven presented Old Business which included discussion involving the Department of Labor Ruling on comp time and overtime pay.

Georgia Craven presented New Business which included discussion regarding Requests For Proposal for Fiscal Agent for the Tourist Commission.

Action #4: Martha Henderson made a motion to send Requests For Proposal for Fiscal Agent to four banks in Sabine Parish. Mary Brocato seconded the motion. No discussion. Motion carried.

Georgia Craven informed the board that the Sabine Parish Chamber of Commerce will be moving from the Tourist Commission by end of 2024.

Georgia Craven presented her Director's Report.

Action # 5: Suzanne Williams made a motion to accept the Director's Report. Martha Henderson seconded the motion. No discussion. Motion carried.

Action #6: Noah Foulkes made a motion to adjourn. Suzanne Williams seconded the motion. No discussion. Motion carried.

Georgia Craven requested to move January's meeting to allow her to attend seminar in Baton Rouge.

The next meeting of the Sabine Parish Tourist and Recreation Commission will be held on January 16, 2025, at noon.

Martha Henderson
Lauren Moore, President

1.16.25
Date

Georgia Craven
Witness

1-16-2025
Date