

Sabine Parish Tourist & Recreation Commission
1601 Texas Hwy
Many, LA
MINUTES
January 16, 2025
12:00 pm

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

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

Suzanne Williams led the prayer and the pledge.

Martha Henderson performed a Roll Call.

Mary Brocato asked that the agenda be amended to include "Christmas Bonfires".

Action #1: Suzanne Williams made a motion to approve the January 2025 agenda of the SPTC board meeting with the amendment. Hannah Savell seconded the motion. No discussion. Motion carried.

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

Action #3: Suzanne Williams made a motion to approve the December 2024 financials for the SPTC. Mary Brocato seconded the motion. No discussion. Motion carried.

Georgia Craven presented Old Business which included sending RFPs to 4 financial institutions. Budget Committee will meet January 30th at noon to review responses received.

Georgia Craven presented New Business which included discussion regarding staff changes and the Director's report.

Action #4: Hannah Savell made a motion to accept the Director's Report. Suzanne Williams seconded the motion. No discussion. Motion carried.

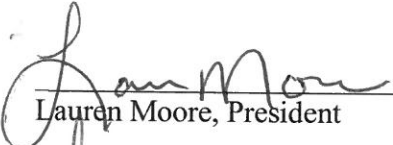
Mary Brocato recommended a new event, bonfires along the lake during the Christmas season. The board discussed contacting someone from the Ascension Parish area that is knowledgeable about the levee bonfires.

Georgia Craven asked that we cancel the February board meeting due to the busy schedule in the upcoming month.

Action # 5: Mary Brocato made a motion to cancel the February 11th board meeting. Suzanne Williams seconded the motion. No discussion. Motion carried.

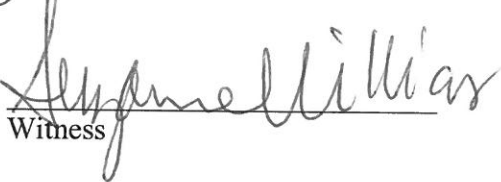
The next meeting of the Sabine Parish Tourist and Recreation Commission will be held on March 11, 2025, at noon.

Action #6: Suzanne Williams made a motion to adjourn the meeting. Hannah Savell seconded the motion. No discussion. Motion carried.



Lauren Moore, President

3-11-25
Date



Witness

3-11-25
Date