

Sabine Parish Tourist & Recreation Commission  
1601 Texas Hwy  
Many, LA  
MINUTES  
April 8, 2025  
12:00 pm

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

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

Suzanne Williams led the prayer, and Lauren Moore led the pledge of allegiance.

Lauren Moore performed a Roll Call.

Georgia Craven asked to amend the agenda.

**Action #1:** Martha Henderson made a motion to approve the April 2025 agenda of the SPTC board meeting with the amendment. Hannah Savell seconded the motion. No discussion. Motion carried.

**Action #2:** Edith Palmer made a motion to approve the March 2025 minutes of the SPTC board meeting. Suzanne Williams seconded the motion. No discussion. Motion carried.

**Action #3:** Suzanne Williams made a motion to approve the March 2025 financials. Edith Palmer seconded the motion. No discussion. Motion carried.

There was no Old Business.

Georgia Craven presented New Business, which included five resolutions, the 2024 Annual Report, the 2025-2027 Strategic Plan, the upcoming United States Semiquincentennial, and the Director's report.

**Action #4:** Martha Henderson made a motion to approve the resolution regarding the Louisiana Compliance Questionnaire submitted to the state auditors. Mary Brocato seconded the motion. No discussion. Motion carried.

**Action #5:** Suzanne Williams made a motion to approve the resolution giving Georgia Craven authorization to sign for expenditures of up to \$10,000. Mary Brocato seconded the motion. No discussion. Motion carried.

**Action #6:** Edith Palmer made a motion to approve the resolution giving Georgia Craven and Lauren Moore authorization to enter into contracts and grants for the Tourist Commission. Hannah Savell seconded the motion. No discussion. Motion carried.

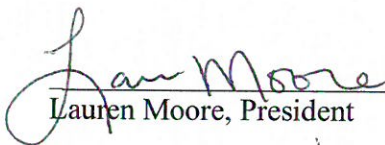
**Action #7:** Suzanne Williams made a motion to approve the resolution designating Bank of Montgomery the new fiscal agent for the Sabine Parish Tourist & Recreation Commission. Mary Brocato seconded the motion. No discussion. Motion carried.

**Action #8:** Martha Henderson made a motion to approve the resolution giving check signing privileges to board members Leah Suzanne Williams and Noah Foulkes. Edith Palmer seconded the motion. No discussion. Motion carried.

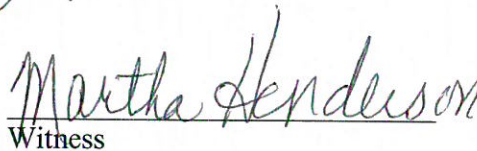
**Action #9:** Noah Foulkes made a motion to accept the Director's Report. Martha Henderson seconded the motion. No discussion. Motion carried.

The next meeting of the Sabine Parish Tourist and Recreation Commission will be held on May 13, 2025, at noon.

**Action #10:** Edith Palmer made a motion to adjourn the meeting. Hannah Savell seconded the motion. No discussion. Motion carried.

  
\_\_\_\_\_  
Lauren Moore, President

6-10-25  
Date

  
\_\_\_\_\_  
Witness

6-10-25  
Date