**IBERIA PARISH TOURIST COMMISSION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**December 20, 2022**

**10:30 A.M.**

**At the**

**Iberia Parish Tourist Commission Office**

**2513 LA-14, New Iberia, LA 70560**

1. Call to order and roll call.
2. Public comment.
3. Approval of November 2022 Minutes.
4. Approval of November 2022 Finance Report.
5. Discuss and consider moving monthly board meeting to third Tuesday at 10:30 am.
6. Discuss and consider approving 2023 monthly board meeting schedule.
7. Discuss and consider approving $7000 toward Bayou Teche National Waterway & Paddle Trail signage.
8. Discuss and consider approval of contract with COX Business for telephone services, and authorize Executive Director to sign.
9. Discuss and consider disbursement of ½ of local occupancy tax collected monthly to IDF per RS 47:338.10.
10. Update Employee Health Insurance.
    1. Authorize director to sign payments for COBRA coverage.
11. Executive Directors Report.
12. Board of Director’s Reports.
13. Adjourn.