

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
January 26, 2021
10:30 A.M.**

1. Call to order roll call
2. Public comment
3. Approval of January 26, 2020 Agenda
4. Approval of November 2020 Minutes
5. Approval of November & December 2020 Finance Reports
6. Adoption of 2021 Budget
7. Discuss and consider adoption of a resolution authorizing the issuance of \$ 120,000 of Revenue Notes, in one or more series, of Iberia Parish Tourist Commission for approval of and providing for the sale and certain terms of said Revenue Notes; and providing for other matters in connection therewith.
8. Discuss and consider adoption of a resolution authorizing the executive director to sign on behalf of the tourist commission to enter into any and all contractual obligations with the LA Office of Tourism.
9. Executive Director's Report
10. Board of Director's Reports
11. Adjournment