

Commission Members

Kevin Richard
Deputy Secretary, Louisiana Department of Revenue (Chairman)
Doug Bourgeois
Assistant Secretary, Louisiana Office of Tourism
Julie Stokes
Governor's Designee
Laura Lapeze
Chief Financial Officer, Louisiana Department of the Treasury
Tom Spiers
Commissioner – New Orleans World Trade Center



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Accountant

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COMMISSION MEETING

Tuesday, February 1, 2022

Baton Rouge, LA

10:00 A.M.

Via Zoom

Mtg URL: <https://ldr.zoom.us/j/87862121170?pwd=K05sQkRBY1NDTWx5dDZERmdBY1h3dz09>

Password: 766537

AGENDA

1. Call to order – Instructions
2. Approval of LTFS Commission Meeting Minutes of July 12, 2021
3. State of the Program discussion
 - Update on Refund Center Sites
 - Forecast for International Travel
4. Financial Discussion
 - a. Reports on customer activity and historical data
 - b. YTD Profit and Loss Statement
 - c. LTFS Banking Account Discussion
 - d. FY 2021 – 2022 Budget Discussion
5. Action Items
 - a. Approval to move \$75,000 in funds from refund center to operating to reimburse LDR
 - b. Budget Adjustments
6. Other Discussion Items
 - a. LTFS Database Update
 - b. US Bank & Stored Value Cards
7. Adjournment

Public Comments

This meeting will be conducted via Zoom and members of the public may provide written comments to Kevin Richard (kevin.richard@la.gov) in advance of the meeting and/or via the Zoom chat function during the meeting.

Certification of Meeting Conducted Pursuant to LA R.S. 42:17.1

In accordance with LA R.S. 42:17.1, this meeting notice shall serve as certification of the Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on April 27, 2021 by Proclamation No. 79 JBE 2021. As authorized by statute and in light of the ongoing public health emergency, the Commission will provide for attendance for the April 30, 2021 meeting via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the meeting notice and agenda.