



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, November 14, 2017 4:00 PM**

**Ascension Parish
Tourism Commission**
6967 Highway 22
Sorrento, LA 70778

Phone: 225-675-6550
Toll Free: 888-775-7990
Fax: 225-675-6558

info@tourascension.com

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Board Appointment Swearing In
4. Approval of Agenda (Vote)
5. Support Funds Application-Guaranty Broadcasting Casey McKenzie & Kyle Rogers, Lamar Dixon Expo Center (Vote)
6. Support Funds Application for Extreme Rodeo-Scott Hymel (Vote)
7. Approval of Minutes
 - a. Regular Board Meeting Minutes 9-19-17 (Vote)
8. Finance Committee Report
 - b. Approve Financial Reports (Vote)
 - c. Approve 2017 Engagement of Auditor (Vote)
 - d. Approve rollover of CDs (Vote)
 - e. Approve Storage Facility (Vote)
 - f. Approve Flood Insurance (Vote)
9. Personnel Committee Report
 - g. Discuss & Approve 2018 Proposed Salaries (Vote)
10. Budget Funding Request-Office of 23rd Judicial District Attorney (Vote)
11. Approve 2017 Strategic Plan (Vote)
12. 2018 Budget Review & Approve (Vote)
13. Approve 2018 Cooperative Endeavor Agreement with Ascension Economic Development Corporation (Vote)
14. Bylaws Discussion (Vote)
15. Election of officers (Vote)
16. Discuss & Approve Meeting Dates & Times (Vote)
17. Discussion
18. Chairman's Comments
19. Director's Report

Adjourn

Glenda Shaheen, Board Chairman
Ascension Parish Tourism Commission

The mission of Ascension Parish Tourism Commission is to enhance and develop tourism in Ascension Parish.