



**REGULAR BOARD MEETING of the  
Ascension Parish Tourism Commission  
At the Jambalaya Festival Association Building  
On S. Francois Avenue in Gonzales  
Tuesday, November 6, 2018 2:00 PM**

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

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**AGENDA**

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda (Vote)
4. Approval of Minutes
  - a. Regular Board Meeting Minutes 10-9-18 (Vote)
5. Discuss & Approve 2019 Support Funds Program Change (Vote)
6. Support Funds Application – Lagniappe Music Seafood Fest (Vote)
7. Support Funds Application – Rock’n The Bayou (Vote)
8. Personnel Committee Report
  - b. Approve Long Term Disability Insurance (Vote)
  - c. Approve Cell Phone Data Compensation change (Vote)
  - d. Discuss and Approve 2019 Salaries (Vote)
  - e. Approve 2019 Health Plan (Vote)
9. Finance Committee Report
  - f. Financial Reports (Vote)
  - g. Approve moving funds from Money Market into checking account (Vote)
  - h. Discuss and Approve Maturing CDs (Vote)
  - i. Approve 2018 Engagement Letters (Vote)
  - j. Review & Approve 2019 Budget (Vote)
10. Discussion
11. Chairman’s Comments
12. Executive Director’s Report

Adjourn

Rae Milano, Board Chairman  
Ascension Parish Tourism Commission

***Next Regular Board Meeting is Monday, December 10, 2018 at 8:00am***

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