



**Minutes of the Ascension Parish Tourism Commission
Special Board Meeting
February 2, 2018**

Agenda Item #1 - Call To Order/Pledge/Roll Call

Meeting called to order by Board Chairman, Glenda Shaheen

Present: Glenda Shaheen, Al Schof, Randall LeJeune, Craig Walling and Scott Duplechein

Absent: Jeanne St. Germain and Rae Milano

Also present: Tracy Browning and Anita Cann

Agenda Item #2 Public Sign in Period

No Sign-In's

Agenda Item #3 Approval Agenda

A motion was made to approve the agenda.

Motion by Craig Walling

Second by Scott Duplechein

(0) NAYS

Motion passed

Agenda Items #4. Interpretive Direction LLC Consulting Project Agreement-Donaldsonville Heritage Interpretation (Vote)

The Executive Director presented the proposal from Interpretive Direction LLC on the next step for the Donaldsonville Heritage Interpretation. The board discussed the project moving ahead and the Executive Director will setup a meeting with the Mayor of Donaldsonville and necessary people to discuss the project. A motion was made to approve the proposal for visitor experience planning and project formulation for \$5730.00.

Motion by Craig Walling

Second by Scott Duplechein

(0) NAYS

Motion passed

Agenda Items #5. Update on Occupancy Tax

The Chairman and Executive Director shared information on recent meetings of January 10th and January 30th with City of Gonzales pursuing an increase of 2% occupancy tax that the City will use to construct and maintain a conference and convention center.

Adjourn:

Motion by Scott Duplechein

Second by Craig Walling

(0) NAYS

Motion passed

Glenda Shaheen, Chairman

Randall LeJeune, Secretary/Treasurer

Date _____

Date _____