



**Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
March 13, 2018**

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

Meeting called to order by Acting Board Chairman, Rae Milano

Present: Rae Milano, Randall LeJeune, Craig Walling, Al Schof and Scott Duplechein

Absent: Jeanne St. Germain

Also Present: Tracy Browning and Michael Calabro

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. Election

A motion was made to nominate Rae Milano for Chairman.

Motion by Craig Walling

Second by Scott Duplechein

(0) NAYS

Motion passed

Because Rae Milano was holding the position of Vice Chairman and now elected Chairman, a motion was made to nominate Craig Walling for Vice Chairman. Check signers will be Randy LeJeune, Rae Milano and Craig Walling.

Motion by Rae Milano

Second by Scott Duplechein

(0) NAYS

Motion passed

Agenda Items #5 City of Gonzales email

The Executive Director reviewed the email received from the city of Gonzales and was sent to the APTC Board. Further clarification and a representative to attend the APTC Board Meeting was requested by the Executive Director and the response was that no clarification would be provided.

Agenda Items #6 Support Funds Application – Jambalaya Festival Association (Vote)

Wally Taillon submitted a Support Funds Application received for marketing and advertising for the Jambalaya Festival for \$15,000.00. A motion was made to approve the Support Funds request of \$15,000 for advertising and marketing for the 2018 Jambalaya Festival and is contingent upon receiving a signed cooperative endeavor agreement.

Motion by Craig Walling

Second by Al Schof

(0) NAYS

Abstain by Scott Duplechein

Motion passed

Agenda Item # 7 Approval of Regular Board Meeting Minutes 2-20-18 (Vote)

The minutes from the Regular Board Meeting on February 20, 2018 were reviewed by the board and a



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motion was made to approve the minutes.

Motion by Craig Walling

Second by Scott Duplechein

(0) NAYS

Motion passed

Agenda Item # 8 Finance Committee Report - Approve Financial Reports (Vote)

The Finance Chairman reviewed the current 2018 Financial Statements including the Profit & Loss Budget vs. Actual, Balance Sheet and Support Funds with the Board. A motion was made to approve the current 2018 Financials.

Motion by Craig Walling

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item #9 Discussion

None

Agenda Item #10 Chairman's Comments

None

Agenda Items #11 Executive Director's Report

The Executive Director updated the Board on upcoming events and projects including the Houston Sales Mission, Travel South and David Guiney visit.

Adjourn:

Motion by Craig Walling

Second by Scott Duplechein

(0) NAYS

Motion passed

Rae Milano, Chairman

Randall LeJeune, Secretary/Treasurer

Date _____

Date _____