



**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.