



**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** \_\_\_\_\_