



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, February 12, 2019 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. Haynie & Associates Presentation-Ryan Haynie
5. Advertising-Marketing Grant-Dreams Come True/Cajun Livin Crawfish Festival (Vote)
6. Approval of Regular Board Meeting Minutes from 1-8-19 (Vote)
7. Treasurer's Report (Vote)
8. National Street Rod Association Commitment Letter (Vote)
9. Copier Lease-Quotes from Allfax Specialties Inc. & Scott Baily Enterprises (Vote)
10. Investment Update-Michael Bonfanti
11. Update on Branding Destination Project
12. Discuss App for Donaldsonville Wayside Exhibit Project-Tracy Browning
13. Board Chairman's Comments
14. Executive Director's Report

Adjourn

**Rae Milano, Board Chairman
Ascension Parish Tourism Commission**