



**Minutes of the Ascension Parish Tourism Commission
Special Board Meeting
Via Video Conference
April 7, 2020**

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

Meeting called to order by Chairman, Craig Walling

Present: Mike Bonfanti, Karen Hatcher, Craig Walling, Gasper Chifici and Jeanne St. Germain

Absent: Rae Milano and Al Schof

Also Present: Tracy Browning, and Michael Calabro

Agenda Item #2 Public Sign in Period

No Sign-In's

Agenda Item # 3 Approve Resolution for Video/Teleconference Meeting

The Chairman presented a resolution ratifying decision to hold meeting(s) via video and or teleconference. A motion was made to approve the resolution.

Motion by Karen Hatcher

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item #4 Approval Agenda

A motion was made to approve the agenda.

Motion by Karen Hatcher

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item # 5 Approve Executive Director and Chairman Authority

A motion was made to approve the Executive Director and Chairman to have authority to move funds as necessary during this emergency time period.

Motion by Mike Bonfanti

Second by Gasper Chifici

(0) NAYS

Motion passed

Agenda Item # 6 Approve online bill pay or credit card

A motion was made to approve paying all invoices by online bill pay or credit card during this emergency time.

Motion by Karen Hatcher

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item #7 Approve Occupancy Tax Deferral

The Chairman and Executive Director presented the Board with a Resolution to defer occupancy tax for 90 days to be due by July 20, 2020. A motion was made to approve the Resolution.

Motion by Karen Hatcher

Second by Gasper Chifici



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**(0) NAYS
Motion passed**

Agenda Item #8 Approve April 14, 2020 Board Meeting Cancellation

A motion was made to cancel the Regular Board Meeting April 14, 2020 and to approve the Executive Director to have authority to cancel future Board Meetings if necessary, during this emergency time.

Motion by Gasper Chifici

Second by Mike Bonfanti

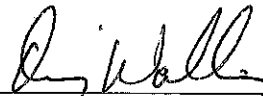
**(0) NAYS
Motion passed**

Adjourn:


Motion by Karen Hatcher

Second by Gasper Chifici

**(0) NAYS
Motion passed**



Craig Walling, Chairman
Date 5-12-2020



Michael Bonfanti, Secretary/Treasurer
Date 5-12-2020