



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
6967 Highway 22, Sorrento, LA 70778
Tuesday, April 9, 2024 2:00 PM**

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda
4. Approval of Regular Board Meeting Minutes
5. Approval of Treasurer's Report
6. CD Maturing
7. Letters of support
8. Board Chairman's Comments
9. Executive Director's Report

The Ascension Parish Tourism Commission's mission is to attract first time and repeat tourists by promoting all forms of travel to all parts of Ascension Parish. APTC is focused on the sustainability of a thriving tourist industry within Ascension Parish for the economic benefit of its citizens.



**Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
April 9, 2024**

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

Meeting called to order by Chairman, Al Schof

Present: Michael Bonfanti, Al Schof, Gasper Chifici, Mary Skinner, Richard Zeringue, Liz Laurent & Angela Lafleur

Also Present: Tracy Browning and Michael Calabro

Absent: None

Agenda Item #2 Public Sign in Period

No Sign-In's

Agenda Item #3 Approval Agenda

A motion was made approve the agenda.

Motion by Mike Bonfanti

Second by Angela Lafleur

(0) NAYS

Motion passed

Agenda Item #4 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on March 12, 2024 were reviewed by the Board and a motion was made to approve the minutes.

Motion by Gasper Chifici

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item #5 Treasurer's Report

The Treasurer reviewed the 2024 Financial Statements including the Profit & Loss, Budget vs. Actual and Balance Sheet with the Board. A motion was made to approve the financial reports.

Motion by Mary Skinner

Second by Liz Laurent

(0) NAYS

Motion passed

Agenda Item #6 CD Maturing

The Treasurer reported that he was able to renew the CD at a competitive rate. A motion was made to approve the Treasurer renewing the CD at Neighbors Federal Credit Union at 5.1%

Motion by Gasper Chifici

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #7 Letters of Support

The Executive Director presented information requested by the City of Gonzales for letters of support to Congressman Garrett Graves in support requesting \$1,000,000 for the St. Francis Parkway Hospital connector project and to Senator Bill Cassidy requesting \$3,000,000 for the Business Incubator & Industry Innovation Center Project. A motion was made to approve the letters of support.



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Motion by Mike Bonfanti
Second by Gasper Chifici
(0) NAYS
Motion passed

Agenda Item #8 Board Chairman Comments

The Chairman reviewed upcoming dates of things for the Board to remember.

Agenda Item #9 Executive Director's Report

The Executive Director submitted a monthly report to the Board.

Adjourn:

Motion by Gasper Chifici
Second by Angela Lafleur
(0) NAYS
Motion passed



Al Schof, Chairman

Date 6/11/24



Michael Bonfanti, Secretary/Treasurer

Date 6/11/24