



**REGULAR BOARD MEETING of the  
Ascension Parish Tourism Commission at  
6967 Highway 22, Sorrento, LA 70778  
Tuesday, May 14, 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. Resolution for LA Office of Tourism Cooperative Marketing Program  
FY2025
7. Board Chairman's Comments
8. 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  
May 14, 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 Gasper Chifici

**Second** by Mike Bonfanti

**(0) NAYS**

**Motion passed**

**Agenda Item #4 Approval of Regular Board Meeting Minutes**

The minutes from the Regular Board Meeting on April 9, 2024 were reviewed by the Board and a motion was made to approve the minutes.

**Motion** by Gasper Chifici

**Second** by Angela Lafleur

**(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 Angela Lafleur

**Second** by Mary Skinner

**(0) NAYS**

**Motion passed**

**Agenda Item #6 Resolution for LA Office of Tourism Cooperative Marketing Program FY 2025**

A motion was made to approve the resolution authorizing the Executive Director to sign contracts on behalf of the Ascension Parish Tourism Commission and all contractual obligations.

**Motion** by Mike Bonfanti

**Second** by Mary Skinner

**(0) NAYS**

**Motion passed**

**Agenda Item #7 Board Chairman Comments**

None

**Agenda Item #8 Executive Director's Report**

The Executive Director submitted a monthly report to the Board.



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**Adjourn:**

**Motion** by Mike Bonfanti

**Second** by Angela Lafleur

**(0) NAYS**

**Motion passed**

\_\_\_\_\_  
Al Schof, Chairman

Date 6/11/24

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Michael Bonfanti, Secretary/Treasurer

Date 6/11/24