



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
6967 Highway 22, Sorrento, LA 70778
Tuesday, August 13, 2024 2:00 PM**

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda
4. 2023 Audit Review by Diez, Dupuy & Ruiz
5. Louisiana Rose Bowl Sponsorship
6. Approval of Regular Board Meeting Minutes
7. Approval of Treasurer's Report
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
August 13, 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, Liz Laurent, Richard Zeringue, Mary Skinner & Angela Lafleur

Also Present: Tracy Browning, Michael Calabro and Sally Diez (DDR)

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 2023 Audit Review by Diez, Dupuy & Ruiz

Sally Diez with Diez, Dupuy & Ruiz reviewed the Financial Statements and Statewide Agreed Upon Procedures as of December 31, 2023. Sally Diez reported one audit finding concerning an accounting error and notified the Board and the Executive Director has taken action. A motion was made to accept the audit and action plan.

Motion by Mike Bonfanti

Second by Angela Lafleur

(0) NAYS

Motion passed

Agenda Item #5 Louisiana Rose Bowl Sponsorship

The Board reviewed and discussed. No action was taken

Agenda Item #6 Approval of Regular Board Meeting Minutes

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

Motion by Richard Zeringue

Second by Gasper Chifici

(0) NAYS

Motion passed

Agenda Item #7 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



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Agenda Item #8 Board Chairman Comments

The Chairman reviewed a few things coming up that may need Board participation.

Agenda Item #9 Executive Director's Report

The Executive Director submitted a monthly report to the Board.

Adjourn:

Motion by Mike Bonfanti

Second by Gasper Chifici

(0) NAYS

Motion passed

Al Schof, Chairman

Date _____

9/10/24

Michael Bonfanti, Secretary/Treasurer

Date _____

9/10/24