



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
6967 Highway 22, Sorrento, LA 70778
Tuesday, January 13, 2026 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. Approve 2025 Engagement Letter
7. Maturing CD
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
January 13, 2026**

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

The meeting was called to order by Chairman, Gasper Chifici

Present: Michael Bonfanti, Gasper Chifici, Richard Zeringue, Mary Skinner, Angela Lafleur & Rutha Cayette

Also Present: Tracy Browning

Absent: Liz Laurent

Agenda Item #2 Public Sign in Period

No Sign-In's

Agenda Item #3 Approval Agenda

A motion was made to approve the agenda.

Motion by Mike Bonfanti

Second by Mary Skinner

(0) NAYS

Motion passed

Agenda Item #4 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on December 2, 2025, were reviewed by the Board and a motion was made to approve the minutes.

Motion by Angela Lafleur

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #5 Treasurer's Report

The Treasurer reviewed the 2025 Financial Statements and 2026 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 Richard Zeringue

Second by Mary Skinner

(0) NAYS

Motion passed

Agenda Item #6 2025 Engagement Letter

A motion was made to approve Diez, Dupuy and Ruiz for the engagement of the 2025 audit and agreed-upon procedures for the year ending December 31, 2025.

Motion by Mike Bonfanti

Second by Angela Lafleur

(0) NAYS

Motion passed



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Agenda Item #7 Maturing CD

A motion was made to approve the Treasurer to negotiate on behalf of APTC to either renew or find a better rate for the current CD at Neighbors Federal Credit Union at 4.27%

Motion by Angela Lafleur

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #9 Board Chairman Comments

The Chairman reminded everyone about some upcoming events and that we will move out of the building the week of January 26th.

Agenda Item #10 President & CEO's Report

The President & CEO submitted a monthly report to the Board.

Adjourn:

Motion by Mike Bonfanti

Second by Angela Lafleur

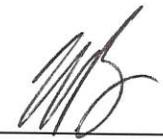
(0) NAYS

Motion passed



Gasper Chifici, Chairman

Date 3/10/26



Michael Bonfanti, Secretary/Treasurer

Date 3/10/26