



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
Home 2 Suites, 2708 W. Outfitters Drive, Gonzales LA 70769
Tuesday, May 12, 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. Resolution for LA Office of Tourism Cooperative Marketing Program FY2027
7. Board Chairman's Comments
8. President & CEO'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 12, 2026**

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

The meeting was called to order by Chairman, Gasper Chifici

Present: Michael Bonfanti, Richard Zeringue, Mary Skinner, Liz Laurent, Gasper Chifici & Rutha Cayette

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 to add agenda item #9 Election for Treasurer to the agenda.

Motion by Mike Bonfanti

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #4 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on April 14, 2026, were reviewed by the Board and a motion was made to approve the minutes upon revision of item #6 with the motion.

Motion by Liz Laurent

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #5 Treasurer's Report

The Treasurer reviewed the 2026 Financial Statements including the Profit and Loss and the Balance Sheet with the Board. A motion was made to approve the financial reports.

Motion by Mary Skinner

Second by Richard Zeringue

(0) NAYS

Motion passed

Agenda Item #6 Resolution for LA Office of Tourism Cooperative Marketing Program FY 2027

A motion was made to approve the resolution authorizing the President & CEO to sign contracts on behalf of the Ascension Parish Tourism Commission and all contractual obligations concerning the Louisiana Office of Tourism Cooperative Marketing Program FY 2027.

Motion by Rutha Cayette

Second by Mary Skinner

(0) NAYS

Motion passed

Agenda Item #7 Board Vice Chairman Comments

The Chairman reminded everyone about some upcoming events and part-time sales person.



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Agenda Item #8 President & CEO's Report

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

Agenda Item #9 Election for Treasurer

Due to the current Treasurer's term ending in July 2, 2026 an election was necessary to fill that position in order to make a seamless transition. A motion was made to approve Rutha Cayette for Treasurer effective immediately.

Motion by Mike Bonfanti

Second by Richard Zeringue

(0) NAYS

Motion passed

Adjourn:

Motion by Mike Bonfanti

Second by Richard Zeringue

(0) NAYS

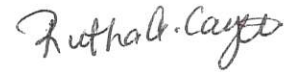
Motion passed



Gasper Chifichi, Chairman



Michael Bonfanti, Secretary/Treasurer


6/9/2026

Date _____

Date _____