



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
Home 2 Suites, 2708 W. Outfitters Drive, Gonzales LA 70769
Tuesday, August 11th, 2026 2:00 PM**

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda
4. Audit Review – Diez, Dupuy & Ruiz
5. Tanger Tree Sponsorship
6. Approval of Regular Board Meeting Minutes
7. Approval of Treasurer's Report
8. Board Chairman's Comments
9. 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
August 11, 2026**

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

The meeting was called to order by Chairman, Rae Milano

Present: Rae Milano, Mary Skinner, and Liz Laurent

Also Present: Tracy Browning, Michael Calabro, Dawn Green, Sally Diez and Tyler Kennison

Absent: Richard Zeringue and Rutha Cayette

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 Mary Skinner

Second by Liz Laurent

(0) NAYS

Motion passed

Agenda Item #4 Audit Review (Diez, Dupuy & Ruiz)

Sally Diez with Diez, Dupuy & Ruiz reviewed the Financial Statements and Statewide Agreed Upon Procedures as of December 31, 2025. Sally Diez reported no findings or deficiencies and reported a clean audit. The budget was better than predicted. A motion was made to accept the audit and action plan.

Motion by Liz Laurent

Second by Mary Skinner

(0) NAYS

Motion passed

Agenda Item #5 Tanger Tree Sponsorship

Tyler Kennison with Tanger Outlets reviewed the sponsorship and talked about the tree lighting event. A motion was made to approve the Tanger Tree Sponsorship for \$5000. Tyler Kennison will send a contract.

Motion by Mary Skinner

Second by Liz Laurent

(0) NAYS

Motion passed

Agenda Item #6 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on July 14, 2026, were reviewed by the Board and a motion was made to approve the minutes.

Motion by Mary Skinner

Second by Liz Laurent

(0) NAYS

Motion passed



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Agenda Item #7 Treasurer's Report

The Chairman reviewed the 2026 Financial Statements including the Profit and Loss and the Balance Sheet with the Board.

Motion by Mary Skinner

Second by Liz Laurent

(0) NAYS

Motion passed

Agenda Item #8 Board Vice Chairman Comments

The Chairman reminded everyone about some upcoming events.

Agenda Item #9 President & CEO's Report

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

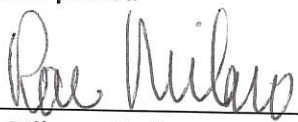
Adjourn:

Motion by Liz Laurent

Second by Mary Skinner

(0) NAYS

Motion passed



Rae Milano, Chairman

Date 9/15/26



Rutha Cayette, Secretary/Treasurer

Date 9/15/26