REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
Home 2 Suites, 2708 W. Outfitters Drive, Gonzales, LA 70737
Tuesday, November 10, 2026 2:00 PM

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda
4. Induction of New Appointed Board Member
5. Advertising-Marketing Grant Application (Ascension Flight Soccer)
6. Approval of Regular Board Meeting Minutes
7. Approval to reschedule the December Board Meeting
8. Approval of Treasurer's Report
9. 2027 Election of Officers
10. Adopt & Approve 2026 Amended Budget
11. Adopt & Approve 2027 Proposed Budget
12. Board Chairwoman's Comments
13. President & CEO 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
October 13, 2026

Agenda Item #1 - Call to Order/Prayer/Pledge/Roll Call
The meeting was called to order by Chairwoman, Rae Milano
Present: Rae Milano, Mary Skinner, Richard Zeringue, Liz Laurent, Rey Prado and 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 approve the agenda
Motion by Richard Zeringue
Second by Liz Laurent
(0) NAYS
Motion passed

Agenda Item #4 Induction of New appointed board member
Michael Calabro inducted new member, Rey Prado to the Board

Agenda Item #5 Approval of Regular Board Meeting Minutes
The minutes from the Regular Board Meeting on September 15, 2026, were reviewed by the Board and a motion was made to approve the minutes.
Motion by Mary Skinner
Second by Richard Zeringue
(0) NAYS
Motion passed

Agenda Item #6 Treasurer's Report
The Treasurer reviewed the 2026 Financial Statements including the Profit and Loss and the Balance Sheet with the Board.
Motion by Richard Zeingue
Second by Mary Skinner
(0) NAYS
Motion passed

Agenda Item 7 Maturing CD
The Treasurer reported that a CD is maturing 10/16/26. The Treasurer will report at the next Board Meeting the status of the CD.

Agenda Item #8 Personnel Committee Recommendations
The Personnel Committee Chairman reviewed the minutes from the Personnel Committee meeting held on September 30, 2026. A motion was made to approve the recommendations of the Personnel Committee.
Motion by Mary Skinner
Second by Rutha Cayette
(0) NAYS
Motion passed

LOUISIANA'S SWEET SPOT
ASCENSION PARISH, LA

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Agenda Item #9 Finance Committee Recommendations

The Finance Committee Chairman reviewed the minutes from the Finance Committee meeting held on October 5, 2026. A motion was made to approve the recommendations of the Finance Committee.

Motion by Richard Zeringue
Second by Mary Skinner
(0) NAYS
Motion passed

Agenda Item #10 Approval of 2026 Amended Budget

The President & CEO reviewed the amended 2026 Budget. A motion was made to approve the 2026 Amended Budget as stated in the attachment with the additions that the President & CEO noted and other approvals at this meeting.

Motion by Richard Zeingue
Second by Mary Skinner
(0) NAYS
Motion passed

Agenda Item #11 Approval of 2027 Proposed Budget

The President & CEO reviewed the proposed 2027 Budget. A motion was made to approve the 2027 Proposed Budget as stated in the attachment with the additions that the President & CEO noted and other approvals at this meeting.

Motion by Liz Laurent
Second by Richard Zeingue
(0) NAYS
Motion passed

Agenda Item #12 Board Chairwoman Comments

The Chairwoman reminded everyone about some upcoming events.

Agenda Item 13 President & CEO's Report

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

Adjourn:

Motion by Richard Zeringue
Second by Liz Laurent
(0) NAYS
Motion passed

Rae Milano

Rae Milano, Chairman

Date 12/11/26

Rutha Cayette

Rutha Cayette, Secretary/Treasurer

Date _____