

# **Ascension Parish Film Commission Meeting**

## **Ascension Parish Tourism Office**

**6967 Highway 22**

**Sorrento, LA 70778**

**November 24, 2015, 9:00 A.M.**

The meeting of the Ascension Parish Film Commission was called to order by Chairwoman, Tracy Browning. The following Commission members were present:

Director of the Ascension Parish Tourism Commission – Tracy Browning

President of the Ascension Economic Development Corporation – Mike Eades

Gonzales Tourism Representative – John Cagnolatti

The following Commission members were absent:

Ascension Parish President Representative – Cynthia Stafford

Moved by Mike Eades, and seconded by John Cagnolatti, the minutes of the October 26, 2015 Film Commission meeting were adopted as presented.

The commission members reviewed quotes received in response to a request for quotes to create a logo, create and optimize a website, create a letterhead, and create a photo gallery for the film commission. Four quotes were received from Mindworx, VRS Media Group, Design the Planet, and dezinsINTERACTIVE. (Attached hereto)

After reviewing all quotes, the commission members agreed that the quote from dezinsINTERACTIVE provided the highest level of detail, included a range of options and addressed the entire scope.

It was moved by John Cagnolatti, seconded by Mike Eades to authorize Chairwoman Browning to contact dezinsINTERACTIVE to proceed with a contract for professional services in accordance with their quote as submitted.

Chairwoman Browning advised the commission that she and Mike Eades met with Parish Legal Advisor O'Neil Parenton and Parish President Tommy Martinez to review recommended changes to the Ascension Parish Film Ordinance. The Parish President and Legal Counsel approved the Ordinance to be introduced at the December 3<sup>rd</sup>, 2015 Council meeting.

Chairwomen Browning asked Secretary, Celeste Harris to check with the Parish Council Secretary to ensure that the Ordinance introduction was on the December 3, 2015 Council meeting agenda.

The December 28, 2015 scheduled meeting of the Ascension Parish Film Commission was canceled.

On motion by Mike Eades and seconded by John Cagnolatti, the 2016 meeting dates for the Ascension Parish Film Commission were approved as follows:

Ascension Parish Film Commission  
2016 Meeting Schedule

***All meetings are the fourth Monday of the month at 1:00pm at Ascension Parish Tourism Commission 6967 Highway 22 in Sorrento (Upstairs conference room)***

January 25, 2016

February 22, 2016

March 28, 2016

April 25, 2016

May 23, 2016

June 27, 2016

July 25, 2016

August 22, 2016

September 26, 2016

October 24, 2016

November 28, 2016

December 26, 2016

Moved by John Cagnolatti, seconded by Mike Eades the meeting adjourned at 9:55 am.