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ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, October 29, 2024, at 2:00 PM

Holiday Inn Covington

45 Louis Prima Drive

Covington, LA 70433

AGENDA

CALL TO ORDER

Invocation and Pledge of Allegiance

Roll Call

Introduction of Guests

APPROVAL OF AGENDA (The Board of commissioners reserves the right to go into executive session at any meeting as allowed by LA RS 42:16)

OLD BUSINESS

1. Approval of August 20, 2024 Regular Board Meeting minutes
2. Financial Report for August 2024 and September 2024 – Devan Richoux, CFO
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Project Update

NEW BUSINESS

1. Resolution to Extend Fiscal Agency Contract with Gulf Coast Bank and Trust
2. Resolution to Declare Furniture Surplus Property and Authorize Advertisement and Sale
3. Commissioner Comments
4. Guest Comments
5. Next Meeting: The date of the next Regular Meeting is Tuesday, December 10, 2024 at 2:00 pm, at a location to be determined.

ADJOURN

Marlaine Peachey, Chairman

In accordance with The Americans with Disabilities Act, if you need special assistance, please contact Rae Shipley, 985-892-0520 describing the assistance that is necessary or if you simply need additional information on the agenda.