

VISIT  
**THE NORTHSHORE**  
LOUISIANA'S *Easy* ESCAPE



**\*\*POSTED AT MANDEVILLE OFFICE AND HOLIDAY INN\*\***

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

**Tuesday, December 10, 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 the October 29, 2024 Regular Board Meeting Minutes
2. Financial Report for October 2024 and November 2024 – Devan Richoux, CFO
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Project Update – Devan Richoux, CFO

**NEW BUSINESS**

1. Resolution to Adopt the Budget for Year Ending December 31, 2025
2. Resolution to Adopt the Amended Budget for the Year Ending December 31, 2024
3. Proposed Meeting Dates for the 2025 Calendar Year
4. Election of Officers for 2025
5. Commissioner Comments
6. Guest Comments
7. Next Meeting: The date of the next Regular Meeting is Tuesday, February 18, 2025, beginning at 2:00 PM at the Harbor Center in Slidell.

**ADJOURN**

Marlaine Peachey, Chairman

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