



➤*POSTED AT MANDEVILLE OFFICE AND
HILTON GARDEN INN*◀

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

**Tuesday, December 13, 2022 at 2:00 PM
at
Hilton Garden Inn, 350 Holiday Square Blvd.
Covington, LA**

AGENDA

CALL TO ORDER,

Invocation and Pledge
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 October 18, 2022 Regular Board Meeting minutes
2. Treasurer's Report for October, 2022 and November, 2022– Devan Richoux
3. Staff Report – Donna O'Daniels, President & CEO and staff

NEW BUSINESS

1. Resolution to Adopt Budget for year ending December 31, 2023
2. Resolution to Update Signature for CEA with Louisiana State Treasurer's Department
3. Resolution to Adopt Building Fund
4. Proposed Meeting Dates for 2023
5. Election of Officers for 2023
6. Commissioner Comments
7. Guest Comments
8. Date of Next Meeting: The proposed date of the next Regular Meeting is Tuesday, February 28, 2023 at 2:00 pm. 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.

