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

**Tuesday, December 5, 2023 at 2:00 PM
at
Courtyard by Marriott
101 North Park Boulevard, Covington, LA**

AGENDA

CALL TO ORDER,

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 30, 2023 Regular Board Meeting minutes
2. Financial Report for October, 2023 – Devan Richoux
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Update – Devan Richoux, Vice President of Administration

NEW BUSINESS

1. Resolution to Adopt Budget for year ending December 31, 2024
2. Proposed Meeting Dates for calendar year 2024
3. Election of Officers for 2024
4. Commissioner Comments
5. Guest Comments
6. Date of Next Meeting: The next Commission meeting is scheduled for Tuesday, February 27, 2024, 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 Rae Shipley, 985-892-0520 describing the assistance that is necessary or if you simply need additional information on the agenda.