



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

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

**Tuesday, April 26, 2022 2:00 PM**

**at**

**Hilton Garden Inn**

**350 Holiday Square Boulevard**

**Covington, LA 70433**

**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 if allowed by LA RS 42:16)

**OLD BUSINESS**

1. Approval of December 6, 2021 Budget Public Hearing Minutes and February 22, 2022 Regular Board Meeting minutes
2. Treasurer's Report for February, 2022 and March, 2022– Alex Carollo, Treasurer
3. Staff Report – Donna O'Daniels, President & CEO and staff

**NEW BUSINESS**

1. Compliance Questionnaire
2. Executive Session\* for discussion of the character, professional competence and/or health of Donna O'Daniels, President and CEO, as it relates to her performance review
3. Commissioner Comments
4. Guest Comments
5. Date of Next Meeting: The next Commission meeting will be held on Tuesday, June 28, 2022 at 2:00 PM, location to be determined

**6. ADJOURN**

Marlaine Peachey, Chairman

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