



➤POSTED AT MANDEVILLE OFFICE➤

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

Wednesday, May 1, 2019 Following the Budget Public Hearing at 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

1. CALL TO ORDER – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of February 26, 2019 Regular Board Meeting minutes
5. Treasurer’s Report for February 2019 and March 2019– Bonnie Eades, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Louisiana Board of Ethics Personal Financial Disclosure - Reminder
 - b. Louisiana Governmental Ethics Training Course – Reminder
 - c. Preventing Sexual Harassment Training Course – Reminder
8. NEW BUSINESS
 - a. Adoption of Budget for Fiscal Year ending May 31, 2020 (Resolution)
 - b. Discussion of Resolution re HB 57
 - c. Auxiliary Agenda
 - d. Commissioner Comments
 - e.. Guest Comments
9. NEXT MEETING
 - a. Next Meeting: Regular Commission meeting will be held on Tuesday, June 25, 2019 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN