



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

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

Tuesday, June 14, 2022 at 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 April 26, 2022 Regular Board Meeting minutes
2. Treasurer's Report for April, 2022 and May, 2022– Alex Carollo, Treasurer
3. Staff Report – Donna O'Daniels, President & CEO and staff

NEW BUSINESS

1. Presentation of Audit for year 2021 – John Murray, C.P.A., LaPorte
2. Resolution to Declare computer equipment surplus property
3. Resolution to Declare office furniture surplus property
4. Resolution to adopt new policies regarding company owned and non-company owned vehicles
5. Resolution to authorize contract signature
6. Diversity Certification
7. Commissioner Comments
8. Guest Comments
9. Date of Next Meeting: The next Commission meeting will be held on Tuesday, August 30, 2022 at 2:00 PM, at the Harbor Center, 100 Harbor Center Blvd., Slidell.

10. 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.

