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

Tuesday, June 27, 2023 at 2:00 PM

at

Hilton Garden Inn, 350 Holiday Square Blvd., Covington, LA

AGENDA

CALL TO ORDER

Swearing in of new Commissioner, Barry Bagert
Invocation and Pledge of Allegiance
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 February 28, 2023 Regular Board Meeting minutes (tabled) and the April 25, 2023 Regular Board Meeting Minutes
2. Financial Report for April, 2023 and May, 2023 – Devan Richoux
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Project Update

NEW BUSINESS

1. Resolution to confirm *St. Tammany Farmer* as the official journal of the Tourist Commission
2. Adoption of Resolution authorizing Contract Signature
3. Discussion of paid holidays
4. Commissioner Comments
5. Guest Comments
6. Next Meeting: The date of the next Regular Meeting is Tuesday, August 29, 2023, at 2:00 pm, at the Harbor Center, 100 Harbor Center Blvd., Slidell, LA

ADJOURN

Marlaine Peachey, Chairman

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