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****POSTED AT MANDEVILLE OFFICE AND THE HARBOR CENTER****

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

Tuesday, August 20, 2024, at 2:00 PM
The Harbor Center
100 Harbor Center Blvd.
Slidell, LA 70461

AGENDA

CALL TO ORDER

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 June 25, 2024 Regular Board Meeting minutes
2. Financial Report for June 2024 and July 2024 – Devan Richoux, CFO
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Project Update

NEW BUSINESS

1. Resolution to Purchase Furniture from State Contract
2. Commissioner Comments
3. Guest Comments
4. Next Meeting: The date of the next Regular Meeting is Tuesday, October 29, 2024 at 2:00 pm, at a location to be determined.

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.