THE NORTHSHORE

LOUISIANA'S Easy ESCAPE



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

Tuesday, April 29, 2025, at 2:00 PM Holiday Inn, 45 Louis Prima Drive, Covington, LA 70433

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 February 20, 2025 Regular Board Meeting minutes
- 2. Financial Report for February and March 2025 Devan Richoux, CFO
- 3. Staff Report Donna O'Daniels, President & CEO and staff
- 4. Building Update

NEW BUSINESS

- 1. Resolution to Amend Budget for Year-Ended 2024
- 2. Resolution to allow Donna O'Daniels to sign and enter into Cooperative Endeavor Agreements with Louisiana Office of Tourism (LOT)
- 3. Commissioner Comments
- 4. Guest Comments
- 5. Next Meeting: The date of the next Regular Meeting is Tuesday, June 24, 2025, at 2:00 pm, at a location to be determined.

ADJOURN

Patti Ellish, Chairman

In accordance with The Americans with Disabilities Act, if you need special assistance, please Devan Richoux, 985-892-0520 describing the assistance that is necessary or if you simply need additional information on the agenda.