

VISIT
THE NORTHSHORE

LOUISIANA'S *Easy* ESCAPE



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HILTON GARDEN INN*◀

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

**Tuesday, April 30, 2024 at 2:00 PM
at
Hilton Garden Inn
350 Holiday Square Boulevard, Covington, LA**

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, 2024 Regular Board Meeting minutes
2. Financial Report for January, 2024, February, 2024 and March 2024 – Devan Richoux
3. Staff Report – Donna O’Daniels, President & CEO and staff
4. Building Update

NEW BUSINESS

1. Amend Budget for Year-Ended 2023 (Resolution)
2. Compliance Questionnaire
3. Resolution to allow Donna O’Daniels to sign and enter into Cooperative Endeavor Agreements with Louisiana Office of Tourism (LOT)
4. Commissioner Comments
5. Guest Comments
6. Next Meeting: The date of the next Regular Meeting is Tuesday, June 25, 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.

