# THE NORTHSHORE

LOUISIANA'S Easy ESCAPE



## \*\*POSTED AT MANDEVILLE OFFICE AND WINGATE\*\*

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

Thursday, February 20, 2025, at 2:00 PM Wingate Slidell, 1752 Gause Blvd East, 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 December 10, 2024 Budget Public Hearing and Regular Board Meeting minutes
- 2. Financial Report for December 2024 and January 2025
- 3. Staff Report Donna O'Daniels, President & CEO and staff
- 4. Building Update

### **NEW BUSINESS**

- 1. Compliance Questionnaire for Audit
- 2. Resolution to Surplus Property
- 3. Commissioner Comments
- 4. Guest Comments
- 5. Next Meeting: The date of the next Regular Meeting is Tuesday, April 29, 2025 at 2:00 pm, at a location to be determined

### 6. 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.