

## CERTIFICATION TO SUPPORT PUBLIC MEETING VIA VIDEO CONFERENCE

The St. Tammany Parish Tourist and Convention Commission was created by La. R.S. 33:4574(B)(29) and is a political subdivision of the State of Louisiana.

The STPTCC has bi-monthly meetings of its governing body of seven (7) commissioners in February, April, June, August, October and December of each year.

The By-Laws of the STPTCC require a majority of the seven (7) commissioners be present for a meeting to have a quorum.

In the absence of a quorum, no matters can be voted on by the commissioners;

The STPTCC is holding a <u>Regular Board Meeting</u> for Tuesday, August 31 at 2:00 pm and in light of the Public Health Emergency which the Governor of the State of Louisiana has declared exists in the State, wishes to allow its commissioners and members of the public to attend and participate in the meeting via electronic means, as allowed by LSA-R.S. 42:17.1.

In accordance with LSA-R.S.42:17.1, all agenda items to be considered by the St. Tammany Parish Tourist and Convention Commission during the noticed meeting concern, relate or otherwise pertain to one or more of the following conditions:

(a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.

(b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.

(c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

(d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

Pursuant to the authority granted by LSA R.S. 47:17.1 for a meeting to be conducted via video conference, the STPTCC will hold its August 31, 2021 special meeting via video conference. All commissioners will participate via video conference and all members of the public will be invited to attend the meeting via video conference.

St. Tammany Parish Tourist and Convention Commission

<u>S/Donna O'Daniels</u> Donna O'Daniels, President and CEO August 27, 2021