

**ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING MINUTES
FEBRUARY 20, 2025**

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The **Regular Board Meeting** was held on Thursday, February 20, 2025, at the Wingate Slidell, 1752 Gause Blvd Easte, Slidell, LA 70461.

Chair Patti Elish called the Regular meeting to order at 2PM. Marlaine Peachey gave the **Invocation** and Patti Elish led the **Pledge of Allegiance**.

COMMISSIONERS PRESENT

Alex Carollo
Katherine Domingue
Patti Elish
Marlaine Peachey
Melissa Ruddick

COMMISSIONERS

EXCUSED
Mark Myers
Lacey Osborne

COMMISSIONERS ABSENT

A quorum was present.

OTHERS PRESENT

Donna O'Daniels, President/CEO
Devan Richoux, Chief Financial Officer
Tanya Leader, VP of Sales & Service

Thomas Huval, Commission Counsel
Kadee Krieger, St. Tammany Farmer

APPROVAL OF AGENDA

Patti Elish asked if anyone had anything to change or add to the agenda.

Alex Carollo made **a motion** to approve the agenda as is and Melissa Ruddick seconded.

The motion carried.

OLD BUSINESS

APPROVAL OF MINUTES

A **motion** to approve December 10, 2024, Budget Public Hearing and Regular Board Meeting minutes was made by Marlaine Peachey. Melissa Ruddick seconded, and ***the motion carried.***



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FINANCIAL REPORT

Devan Richoux presented the Financial Report for December 2024 & January 2025. Marlaine Peachey made a **motion** to approve the Financial Report. Katie Domingue seconded, and ***the motion carried.***

STAFF REPORT

Donna informed the board that the VTN podcast won a gold Louey. She also is now the Board President for the Louisiana Travel Association.

Donna O'Daniels presented the Marketing and Communications department report.

Tanya Leader presented the Sales and Services department report.

Donna showed the Board a presentation deck titled "Tourism by the Numbers".

BUILDING UPDATE

Substantial completion document was signed today. Punchlist items are being completed by March 7th.

NEW BUSINESS

COMPLIANCE QUESTIONNAIRE FOR AUDIT

Patti Elish told Devan to be sure to add the commissioner list to the questionnaire. Alex Carollo made a **motion** to adopt the resolution. Katie Domingue seconded, and ***the motion carried.***

RESOLUTION TO SURPLUS PROPERTY

Patti Elish read the resolution aloud. Marlaine Peachey made a **motion** to adopt the resolution. Alex Carollo seconded, and ***the motion carried.***

COMMISSIONER COMMENTS

- Marlaine reminded everyone not to park on the parade route street for Krew of Eve.
- Katie mentioned she had a great time at the Shore & Tell University kick off.

GUEST COMMENTS

-Kadee questioned the board turnover and expired terms for commissioners. Donna said at this time we aren't sure how the Parish Council is going to go forward with this.

NEXT MEETING

The next regular meeting is scheduled to be held on Tuesday, April 29, 2025, beginning at 2:00 PM at a location to be determined.

ADJOURN

Alex Carollo made a **motion** to adjourn, and Katie Domingue seconded. ***The motion carried*** and the meeting adjourned.

Minutes Respectfully Submitted,

Devan Richoux

DEVAN RICHOUX, CFO

Patti Elish

PATTI ELLISH, CHAIRMAN