



ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 23, 2018

Chairman Thomas J. Smith, Jr. called the **Special Board of Commissioners** meeting to order on Monday, July 23, 2018, at 1:04 p.m. at the Tourist Commission Office located at 68099 Highway 59, Mandeville, LA. He gave the Invocation.

COMMISSIONERS PRESENT

Robert Cook
Sharon Lo Drucker
Bonnie Eades
Mark Myers
Susan Nuss
Marlaine Peachey
Thomas J. Smith, Jr.

COMMISSIONERS EXCUSED

COMMISSIONERS ABSENT

NEW BUSINESS

▶ **COMPLIANCE QUESTIONNAIRE**

- Mary Anne provided copies of the Compliance Questionnaire and asked the Commissioners to look at pages one and two and let her know if any changes need to be made. It is a form given to our auditors each year when we turn our records over to them for audit, and states that the Tourist Commission is in compliance with all state statutes as required. Marlaine Peachey made **A MOTION** to adopt the Compliance Questionnaire as presented. Mark Myers seconded, and **The Motion** carried unanimously.

OLD BUSINESS

▶ **EXECUTIVE SESSION FOR DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE AND/OR HEALTH OF DONNA O'DANIELS, PRESIDENT AND CEO, AS IT RELATES TO HER PERFORMANCE REVIEW**

- Robert Cook made **A MOTION** to go into Executive Session for discussion of the character, professional competence and/or health of Donna O'Daniels, President and CEO, as it relates to her performance review. Susan Nuss seconded, and **The Motion** carried.

The meeting was called back to order at 1:55 pm.

A MOTION was made by Mark Myers asking that the annual adjustment that was requested be made and that Donna O'Daniels will receive a merit raise of \$10,000 effective to the time of the request, and independent of any cost-of-living increase. Sharon Drucker seconded **The Motion**. A roll call was taken, and **The Motion** carried unanimously. Several Commissioners individually thanked Ms. O'Daniels for an outstanding job.

NEXT MEETING

The next Regular Board of Commissioners meeting will be held on Tuesday, August 28, 2018 at 2:00 pm at the Northshore Harbor Center in Slidell.

ADJOURN

Susan Nuss made **A MOTION** to adjourn and Marlaine Peachey seconded. **The Motion** carried and the meeting adjourned at 2:00 PM.

Minutes Respectfully Submitted,

S / Rae Shipley

Rae Shipley
Recording Secretary

S / Thomas J. Smith, Jr.

Thomas J. Smith, Jr.
Chairman