



➤POSTED AT MANDEVILLE OFFICE➤

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

Tuesday, February 27, 2018 at 2:00 PM
Northshore Harbor Center
100 Harbor Center Blvd, Slidell, LA

AGENDA

1. CALL TO ORDER & Invocation– Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of December 12, 2017 Regular Board Meeting minutes and February 6, 2018 Board Retreat minutes
5. Treasurer’s Report for December 2017 and January 2018 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Vision and Mission Statements
8. NEW BUSINESS
 - a. Extension of contract with Hancock/Whitney Bank per contract and resolution dated April 21, 2015
 - b. Louisiana Board of Ethics Personal Financial Disclosure
 - c. Louisiana Governmental Ethics Training Course
 - d. Discussion of guidelines for board members
 - e. Auxiliary Agenda
 - f. Commissioner Comments
 - g. Guest Comments
9. NEXT MEETING
 - a. The next Commission meeting will be a FY 2018/2019 Budget Public Hearing at 2:00 PM on Tuesday, April 24, 2018, followed by a Regular Commission meeting, and will be held at the Tourist Commission office in Mandeville
10. ADJOURN