



*➤POSTED AT MANDEVILLE OFFICE◀*

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

**Tuesday, April 25, 2017 Following the Budget Public Hearing at 2:00 PM**  
**St. Tammany Parish Tourist and Convention Commission Office**  
**68099 Highway 59, Mandeville, LA**

**AGENDA**

1. CALL TO ORDER – Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of February 21, 2017 Regular Board Meeting minutes and the March 13, 2017 Special Board Meeting minutes
5. Treasurer’s Report for February 2017 and March 2017 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
  - a. Amend Special Revenue Fund Budget
9. NEW BUSINESS
  - a. Adoption of Budget for Fiscal Year ending May 31, 2018
  - b. Bikeshare Program
  - c. Discussion re alternating Board meeting locations (east/west)
  - d. Louisiana Board of Ethics Personal Financial Disclosure
  - e. Louisiana Governmental Ethics Training Course
  - f. Auxiliary Agenda
  - g. Commissioner Comments
  - h. Guest Comments
10. NEXT MEETING
  - a. Next Meeting: Regular Commission meeting will be held on Tuesday, June 27, 2017 at 2:00 PM at the Tourist Commission Office in Mandeville
11. ADJOURN