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

**Tuesday, February 21, 2017 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. Invocation – Thomas J. Smith, Jr., Chairman
3. Roll Call
4. Introduction of Guests – Thomas J. Smith, Jr., Chairman
5. Approval of December 13, 2016 Regular Board Meeting minutes and the January 9, 2017 Special Board Meeting minutes
6. Treasurer’s Report for December 2016 and January 2017 – Mark Myers, Treasurer
7. Staff and Statistics Report – Donna O’Daniels, CEO & President
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Resolution for Bank Signing Authority
 - b. Louisiana Board of Ethics Personal Financial Disclosure
 - c. Louisiana Governmental Ethics Training Course
 - d. Auxiliary Agenda
 - e. Commissioner Comments
 - f. Guest Comments
10. NEXT MEETING
 - a. Next Meeting: Budget Public Hearing, followed by Regular Commission meeting will be held on Tuesday, April 25, 2017 at 2:00 PM at the Tourist Commission Office in Mandeville
11. ADJOURN