



**St. Tammany Parish Development District
Board of Commissioners Meeting
3pm-5pm Thursday, January 11, 2024
21489 Koop Drive, Suite 7, Mandeville, LA 70471**

AGENDA

Call to Order

Roll Call - Members in attendance

Public Comment on Agenda Items

Consent Agenda

December BOC Meeting Minutes

December Financial Statements-all accounts

AWG Payroll Certification

New Business

Resolution: Final Approval-Project Frozen Tiger

Request for Temporary Transfer of Vessels-Florida Marine

Resolution: 2024 Bank Signatories

Resolution: EDA Grant Submission

Review of Professional Services Contract

2023 Amended Budgets: Start Up Northshore & Northshore Healthscape

Old Business

Executive Update Chris Masingill, CEO

Announcements

Next Meeting: 3pm-5pm, Thursday, February 15, 2024

21489 Koop Drive, Mandeville LA

Adjourn

Meetings are open to the public. Public comments regarding matters on the agenda may be submitted to sdelong@sttammanycorp.org

A quorum consists of six (6) members.

Posted Thursday, November 9, 2023