



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
11 a.m. – 1 p.m., Thursday, September 15, 2022  
Hornbeck Offshore Training Room, 1<sup>st</sup> Floor  
103 Northpark Blvd, Covington LA 70433**

**The public is welcome to join the meeting. Public comments regarding matters on the agenda may be submitted to [sdelong@sttammanycorp.org](mailto:sdelong@sttammanycorp.org)**

**AGENDA**

**Call to Order** Marty Mayer, President  
**Roll Call - Members in attendance**  
**Introduction of Guests:**

**Public Comment on Agenda Items**

**Consent Agenda**

Aug 18 Board of Commissioner Meeting Minutes  
Aug Financial Statements – all accounts

**New Business**

AWG Resolution/3<sup>rd</sup> Amendment to Trust Indenture for LIBOR Conversions  
Approval-State CEA – FY 22/23

**Old Business**

IDEA institute Northshore Fall 2022 Cohort Update

**Executive Update Chris Masingill, CEO**

State Act Reserve Funding

**Executive Session – Personnel Matters**

**Announcements**

- Next meeting: Thursday, October 20 | Hornbeck Offshore, Frist Floor Meeting Room | 103 Northpark Blvd., Covington LA | *Confirmed*
  - 12:30 p.m. – 3 p.m. President Cooper Presentation on Current & Future Infrastructure & Broadband Projects
  - 3 – 5 p.m., Board of Commissioners Meeting

**Adjourn**