



**St. Tammany Parish Development District
Board of Commissioners Meeting
January 20, 2022 – 3 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81765518485>

Meeting ID: 817 6551 8485

Dial In 312 626 6799 US

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The public is welcome to join the meeting. Public comments regarding matters on the agenda may be submitted to sdelong@sttammanycorp.org

DRAFT AGENDA

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

Public Comment on Agenda Items

Consent Agenda

Dec 16 Board of Commissioner Minutes
Dec Financial Statements – all accounts
2022 District Board Roster
Inventory Surplus List (things we threw away in 2021)
AWG Payroll Certification and Employee Count Report
Florida Marine Transporters Employee Count Certification Report
Rooms To Go Employee Count Certification Report

New Business

Oath of Office – Mark Balkin
Mimi Dossett, Eric Schouest, Mike Gambrell, Al Hamauei, and Mike Tillman
Service Recognition Resolutions – Oscar Hernandez & Scott Biggers
2022 Ethics Requirements
Finance Committee Members Named
THRIVE 2023 Update

Old Business

Executive Update Chris Masingill, CEO

Announcements

Next meeting – 3 p. m., Thursday, February 17, 2022

Adjourn