



**ST. TAMMANY
CORPORATION**

The Economic Development Organization for St. Tammany

PUBLIC NOTICE

St. Tammany Parish Development District

BOARD OF COMMISSIONERS

is scheduled for

11 a.m., Thursday, August 18, 2022

Slidell Municipal Auditorium

Meeting Room

2056 2nd Street, Slidell LA

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

**St. Tammany Parish Development District
Board of Commissioners Meeting
11am-1pm, Thursday, August 18, 2022
Slidell Municipal Auditorium Meeting Room
2056 2nd Street, Slidell LA**

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

July 20 Finance Committee Meeting Minutes
July 21 Board of Commissioner Meeting Minutes
July Financial Statements – all accounts
August Nominating Committee Minutes

New Business

Recommendations from the Nominating Committee
Memorandum of Understanding | Sumit Credit
Resolution | AWG - Authorizing an Amendment for Conversion to an Alternative Interest Rate Index
Griffin & Furman Letter of Engagement – 2022 Audit
Accelerate St. Tammany Initiative

Old Business

Executive Update Chris Masingill, CEO

Executive Session – Personnel Matters

Announcements

- Next meeting – 11am-1pm, Thursday, September 15| Hornbeck Offshore, Frist Floor Meeting Room | 103 Northpark Blvd., Covington LA | *Confirmed*

Adjourn