



**St. Tammany Parish Development District
Board of Commissioners Meeting
10 am – 12 Noon. Thursday, January 19
Hornbeck Offshore Corporate Offices – Covington**

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 Dr. Will Wainwright, President

Roll Call - Members in attendance

Public Comment on Agenda Items

Consent Agenda

December 15 BOC meeting minutes
YTD Financial Statements – all accounts
Payroll Certification – Associated Wholesale Grocers
Payroll Certification – Rooms To Go
Commissioner Candidate Application Approval
DCI Contract

New Business

Resolution Naming Bank Signatories & Account Administrator
Resolution to approve new lease on building
Resolution of Appreciation – to be read
Resolution of Appreciation – to be read
Meeting Time Revision

Old Business

Crosby Development MOU

Executive Update Chris Masingill, CEO

Status of Office Condo

Executive Session – Personnel

Organizational Performance Benchmarks

Announcements

Annual ethics trainings & required documents have been emailed to Commissioners and Staff.
NDA & Code of Governmental Ethics Acknowledgement due Jan 31; ethics trainings due March 31; Commissioner Tier 2.1 Personal Financial Disclosure due May 15.

Adjourn

A quorum consists of six (6) members.
Posted Wednesday, December 7, 2022