



**St. Tammany Parish Development District
Board of Commissioners Meeting
3pm-5pm Thursday, March 16, 2023
Northshore Technical Community College
65556 Centerpoint Blvd., Lacombe 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

**Roll Call - Members in attendance
Public Comment on Agenda Items**

Consent Agenda

February 16 Nominating Committee meeting minutes
February 16 BOC meeting minutes
YTD Financial Statements – all accounts
Agreement for Professional Services-International Sustainable Resilience Center, Inc. (ISRC)
Agreement for Professional Services-Economic Leadership, LLC

New Business

Resolution to change accounting from calendar year to fiscal year, July 1-June 30
Revised Letter of Engagement – Griffin & Furman
Resolution for Projects Involving Louisiana Economic Development

Old Business

Executive Update Chris Masingill, CEO

Announcements

Annual ethics trainings Due Dates:

Jan 31 NDA & Code of Governmental Ethics Acknowledgement
March 31 Ethics & Preventing Sexual Harassment trainings
May 15 Commissioner Tier 2.1 Personal Financial Disclosure

Next Meeting: 3pm-5pm, Thursday, April 20

**City of Slidell-City Hall Meeting Room
2055 2nd Street, Slidell LA 70458**

Adjourn