



**St. Tammany Parish Development District
Board of Commissioners Meeting
3pm-5pm Thursday, June 20, 2024
St. Tammany Parish Hospital Conference Room
1202 S. Tyler Street, Covington**

Click this link for directions to the St. Tammany Parish Hospital Board Room:

<https://findmyway.sttammany.health/directionSteps?q=dHlwZT1zb3VyY2UmbG9hZD1zaGVldCZ0bz1TVFBITWVldDgmZnJvbT1TVFBITW5FbnQ%3D>

AGENDA

Call to Order

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

Consent Agenda

April & June Finance Committee Meeting Minutes
April BOC Meeting Minutes
Financial Statements-all accounts
Disaster Recovery & Resiliency Plan-updated contacts only

Presentation: PILOT Compliance Report – Kyle Buckley & Jake Nickens

New Business

FY 23/24 Amended Budgets
FY 24/25 Proposed Budgets
New Office Space Lease
EDA Grant Letter of Support
Resolution: Organizational Policies & Procedures – Updated Succession Plan

Old Business

Executive Update Chris Masingill, CEO

Executive Session – Personnel

Announcements

Next Meeting: 3pm-5pm, Thursday, July 18, 2024

Adjourn

**5pm- 7pm Buffet Dinner to be available for Board and Strategic Planning Leadership
Board of Commissioners THRIVE Strategic Plan Session with Vision First Advisors**

Meetings are open to the public. Public comments regarding matters on the agenda may be submitted to sdelong@sttammanycorp.org

A quorum consists of six (6) members. Posted June 13, 2024