

**St. Tammany Parish Development District
Board of Commissioners
MINUTES
August 9, 2018 – 3:30pm**

President Bill Davis called the meeting to order at 3:32 p.m.

Present: Rhonda Bagby, Bill Davis, Mike Gambrell, Al Hamauei, Bruce Javery, Marty Mayer, Bill Newton, Mike Tillman, William Wainwright **Absent:** Scott Day, Oscar Hernandez

Staff: Chris Masingill, Tracy Clanton, Ashley Llewellyn, Julie Landry, Jake Nickens, Ronda Sides

Legal Counsel: Mark Balkin

Guests: David Wolf

Minutes: Mike Tillman, seconded by Mike Gambrell, made a motion to accept the minutes of the July 12 meeting. All were in favor, motion passed.

Public Comment: There were no comments on agenda items from the public.

Financial Report: Rhonda Bagby presented the financial report.

Update: Chris Masingill announced that earlier in the week, Tracy Clanton presented him with her resignation effective September 20, 2018. He provided updates on economic development and stakeholder outreach activities. He also led the Board in a discussion of infrastructure and Certified Sites in St. Tammany.

Education/Information: This item was deferred until the next meeting.

OLD BUSINESS

Strategic Plan RFP: Chris Masingill presented the Board with the published RFP for a strategic plan.

NEW BUSINESS

Nominating Committee Report: Bill Davis reported that the Nominating Committee met earlier in the afternoon to discuss the expiring terms of Mike Gambrell, Al Hamauei, and Bruce Javery. All three Commissioners were eligible to serve an additional term. The Committee, seconded by William Wainwright, recommended that the STPDD Board of Commissioners reappoint Mike Gambrell, Al Hamauei, and Bruce Javery to serve an additional term. All were in favor, motion passed.

Name Working Group Report: Chris Masingill presented the options for renaming the organization as identified by the Name Working Group. Mike Gambrell, seconded by Bill Newton, made a motion to authorize Mark Balkin to create a 501(c)3 nonprofit with the name "St. Tammany Corp." All were in favor, motion passed. Chris Masingill presented the logo options for "St. Tammany Corp." Al Hamauei, seconded by Bruce Javery, made a motion to accept the presented logo known as "A-2" with further tweaks. All were in favor, motion passed.

Hancock Whitney Credit Card Resolution: Marty Mayer, seconded by Mike Gambrell, made a motion to accept the resolution authorizing Chris Masingill to open up a credit card account with Hancock Whitney. A roll call vote was taken, results as follows: Rhonda Bagby-yea, Bill Davis-yea, Scott Day-absent, Mike Gambrell-yea, Al Hamauei-yea, Oscar Hernandez-absent, Bruce Javery-yea, Marty Mayer-yea, Bill Newton-yea, Mike Tillman-yea, William Wainwright-yea. All were in favor, motion passed.

Associated Wholesale Grocers Resolution: Marty Mayer, seconded by Bill Newton, made a motion to accept the resolution authorizing the execution of a Second Supplemental Trust Indenture and any and all additional documents and certificates deemed necessary in connection with the foregoing, relating to \$75,000,000 Gulf Opportunity Zone Revenue Bonds (Associated Wholesale Grocers, Inc. Project) Series 2011, of the St. Tammany Parish Development District; and providing for other matters with respect to the foregoing. A roll call vote was taken, results as follows: Rhonda Bagby-yea, Bill Davis-yea, Scott Day-absent, Mike Gambrell-yea, Al Hamauei-yea, Oscar Hernandez-absent, Bruce Javery-yea, Marty Mayer-yea, Bill Newton-yea, Mike Tillman-yea, William Wainwright-yea. All were in favor, motion passed.

Website Development: Chris Masingill requested authorization to execute a contract with a web developer for the purposes of producing a new website. Mike Gambrell, seconded by Marty Mayer, made a motion to authorize Chris Masingill to execute a contract with a web developer provided the quoted budget does not exceed \$15,000. All were in favor, motion passed.

Budget Amendment: Tracy Clanton presented an amended budget. William Wainwright, seconded by Mike Gambrell, made a motion to accept the amended budget. All were in favor, motion passed.

DISCUSSION ITEMS NOT ON AGENDA: NONE

ACTION ITEMS: None

ANNOUNCEMENTS: Next Meeting – Thursday, September 13 at 3:30 p.m., STPDD

The meeting was adjourned at 5:02 p.m.

Minutes respectfully recorded by:

Julie Landry
Communications Specialist