



**St. Tammany Parish Development District
Board of Commissioners Meeting
February 21, 2019 – 3:30 pm
21489 Koop Drive, Suite 7 – Mandeville**

OFFICIAL AGENDA

- 1) **Call to Order** – Bill Davis, President
- 2) **Roll Call**
- 3) **Introduction of Guests**
- 4) **Minutes**
 - A. Approval of Minutes: January 2019 Board Meeting
- 5) **Public Comment Period on Agenda Items**
- 6) **Financial Report – Rhonda Bagby**
 - B. January 2019 Financial Statements
- 7) **Executive Team Update** – Chris Masingill, CEO
- 8) **Old Business**
 - Strategic Plan Update/Final Approval
 - Approval of Marketing Program and additional capacity allocation
- 9) **New Business**
 - Florida Marine request for reduction of fees for temporary vessel closing- Tim Burns
 - Appointment of new Treasurer – Bill Davis
 - C. Bank Signature Card Resolution
Authorized signers for two Hancock Whitney Accounts and LAMP Account: President; Vice-President; Secretary/Treasurer; CEO; Deputy Director-Economic Development; Manager of Administration (*for account management purposes only, no check signing authority*)
 - D. Financial Audit Engagement letter
 - E. Louisiana Governmental Agency Compliance Questionnaire
 - F. Recommended Revisions- Policies & Procedures Manuals & Handbooks:
Practices & Procedures of The Board of Commissioners, Organizational Policies & Procedures, Employee Policies & Procedures, Employee Handbook

Announcements

**Next Meeting - 9 am to 1 pm, Friday, March 29th
Board Education Meeting, Northshore Technical Community College**

NOTE: Items noted with alphabetical letters correspond to tabs in the Board Book.

A quorum consists of six (6) members.