



**St. Tammany Parish Development District
Board of Commissioners Meeting**

May 2, 2019 – 8 :15 am

(substituting for the cancelled meeting April 25, 2019 – 3:30 pm)

21489 Koop Drive, Suite 7 – Mandeville

AGENDA

1) **Call to Order** – Bill Davis, President

2) **Roll Call**

3) **Introduction of Guests**

4) **Public Comment on Agenda Items**

5) **New Business**

Legal Counsel, Mark Balkin

- Introduction of Consent Agenda process
- Adopt resolution amending Board Policies & Procedures re: consent agenda
- Adoption of Nondisclosure Agreement

Other New Business – Chris Masingill

- Adopt School Board Bond Resolution

6) **Consent Agenda**

- Approval of:
 - February Minutes – Board of Commissioners
 - February Balance Sheet & Profit/Loss Statements
 - March Minutes – Board Education
 - March Balance Sheet & Profit/Loss Statements

7) **Executive Update**

Chris Masingill, CEO

- ITEP Briefing
 - Adopt ITEP Resolution
- Adopt Resolution for THRIVE 2023 bank account

8) **Old Business**

- Approval of Economic Leadership Contract
- Approval of Vision First Contract
- Ethics Reminder:
 - Tier 2.1 Personal Financial Disclosure Statements deadline to LA Ethics Board May 15, 2019
 - Board Member Ethics Training

9) **Executive Session**

Announcements: Next Meeting – 3:30 pm, Thursday, May 16th