



**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

DRAFT 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