



**St. Tammany Parish Development District
Board of Commissioners Meeting
August 15, 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) **Consent Agenda**
 - July 18 Meeting Minutes
 - July Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
- 6) **New Business**
 - Recommendations from Finance Committee – Michael Gambrell
 - Resolution to add Kate Moore as signatory to all bank accounts
 - Resolution to increase Hancock Whitney VISA credit card limit
 - 2019 Budget Amendment
 - Bilten Park Update
- 7) **Executive Update** Chris Masingill, CEO *(previously emailed)*
- 8) **Old Business**
 - CEO Evaluation & Compensation
- 9) **Board Education**
 - Payment In Lieu Of Taxes (PILOT) Programs *(continued)* – David Wolfe
- 10) **Announcements**
 - West Chamber -Swinging for Scholarships Golf Tournament
Benefitting local students attending Louisiana College/University, majoring in business
8 am, Sept 26th, Beau Chene Country Club
Team Members thus far:
Ronda Bagby, Al Hamauei, Mike Gambrell, Chris Masingill, Todd Whalley
 - Next Meeting – 3:30 pm, Thursday, September 19th

A quorum consists of six (6) members.

May 6, 2019