



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
November 21, 2019 – 3:30 pm  
Northshore Technical Community College  
65556 Centerpoint Blvd – Lacombe**

**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**
  - Oct 17 Board of Commissioner Meeting Minutes
  - Oct Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
  - Nov 14 Finance Committee Meeting Minutes
  - Nov 19 Nominating Committee Meeting Minutes
- 6) **Special Presentation - Dr. William Wainwright**
  - Facility Tour
- 7) **Nominating Committee Report – Bill Davis, President**
  - **Vote on slate of candidates**
- 8) **Finance Committee Report – Mike Gambrell, Secretary/Treasurer**
  - **Introduction of Proposed 2020 Budget for STPDD & THRIVE**
  - **Financial Audit Engagement Letter**
- 9) **AWG Resolution re: GO Zone Revenue Bonds – David Wolf**
- 10) **PILOT Policy Updates – Chris Masingill**
- 11) **Executive Update Chris Masingill, CEO**
  - Project Chicago (Medline) Update
- 12) **Old Business:**
  - Florida Marine Transporters – David Wolf
    - Vote to allow previously leased (FMT planning to purchase) vessels into PILOT
    - Vote to allow the purchases of used vessels into PILOT
- 13) **Announcements/Adjourn**
  - Next Meeting – 3:30 pm, Thursday, Dec 19
  - DRAFT 2020 Meeting Dates – see insert in board packet

A quorum consists of six (6) members.

May 6, 2019