



**St. Tammany Parish Development District
Board of Commissioners Meeting
December 19, 2019 – 3:30 pm
21489 Koop Drive, Mandeville LA 70471**

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**
 - Nov 21 Board of Commissioner Meeting Minutes
 - Nov Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - Resolution to adopt Acceptable Use Policy and Password Protection Policy into Employee Policy & Procedures Manual
- 6) **New Business**
 - Resolution to Cancel Additional Pollution Policy re: FMT vessels
 - Website Review
 - Election of 2020 Officers
- 7) **Executive Update** Chris Masingill, CEO
 - THRIVE Update
- 8) **Old Business:**
 - PILOT Policy Updates
 - Approval of 2020 Meeting Dates
- 9) **Announcements/Adjourn**
 - Note New Meeting Time for 2020 – **3 pm, Thursday, January 16, 2020**