



**St. Tammany Parish Development District
Board of Commissioners Meeting
January 16, 2020 – 3 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**
 - Dec 19 Board of Commissioner Meeting Minutes
 - Dec Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - Employee & Payroll Certification Reports
 - Associated Wholesale Grocers
 - Florida Marine Transporters
 - Rooms To Go
- 6) **New Business**
 - Bank Signature Card Resolution
 - Committee appointments
 - Finance: Chaired by Treasures; determine committee members
 - Establish additional committees if needed
 - 2020 NDA's signed by Officers and all Commissioners
 - 2020 Annual Certifications & Training
 - Code of Governmental Ethics – review & acknowledge receipt
 - Mandatory Ethics training – please complete by March 31, 2020
 - ITEP/PILOT
- 7) **Executive Update** Chris Masingill, CEO
- 8) **Old Business:**
Florida Marine Pollution Policy
- 9) **Announcements/Adjourn**
 - GNO, Inc. Annual Luncheon/Meeting Friday, February 7 @ 11 am
 - Next meeting – **3 pm, Thursday, February 20, 2020**

A quorum consists of six (6) members.

May 6, 2019