



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
March 19, 2020 – 3 p.m.  
Conference Call  
Dial In: 1-515-606-5977  
Access Code: 434640#**

**Conference Call AGENDA**

- 1) **Call to Order** Marty Mayer, President
  - Mark Balkin | Review of Governor John Bel Edwards declaration of emergency operations order and clarification of today's meeting.
- 2) **Roll Call**
- 3) **Introduction of Guests**
- 4) **Public Comment on Agenda Items**
- 5) **Consent Agenda**
  - Feb Board of Commissioner Meeting Minutes (*attachments previously emailed*)
  - Feb Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
  - Employee & Payroll Certification – Diversified Foods & Seasonings
  - Louisiana Compliance Questionnaire (*or Audit Engagements of Governments*)
- 6) **Executive Update** Chris Masingill, CEO
  - COVID-19 | Current operational and programming update
- 7) **Old Business:**
  - Tier 2.1 Personal Financial Disclosure Reports
    - Deadline to State of Louisiana - May 15 (*link emailed with Board Packet*)
- 8) **Announcements/Adjourn**
  - **Next meeting – 3 pm, Thursday, April 23, 2020**

The public is invited to attend.

A quorum consists of six (6) members.

May 6, 2019