

**St. Tammany Parish Development District Board of Commissioners Meeting
January 21, 2021 – 3 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86358879213?pwd=cldMejFzaVBWMFhBQjZXeG1CR0x6UT09>

Meeting ID: 863 5887 9213 Passcode: 617507

OR

Dial In 312 626 6799 US

Meeting ID: 863 5887 9213 Passcode: 617507

The public is welcome to join the meeting. Public comments regarding matters on the agenda may be submitted to sdelong@sttammanycorp.org

DRAFT AGENDA

Call to Order Marty Mayer, President

Roll Call

Introduction of Guests

Public Comment on Agenda Items

Consent Agenda

- Dec 17 Board of Commissioner Meeting Minutes & Attachments
- Dec Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
- Associated Wholesale Grocers Employee Count & Payroll Certification
- Proposed Sexual Harassment & Complaint Policy/Procedure to add to Board Policies & Procedures
- 2021 Board of Commissioners Roster

Executive Update Chris Masingill, CEO

- Economic Development Update & Operational Report

New Business

- Naming of Committees & Members
 - Finance: Chair, Mike Gambrell
 - Nominating: Chair, Marty Mayer
- Annual Board Requirements (*previously emailed to Commissioners*)
 - Code of Governmental Ethics-Rev. 7/19
 - Acknowledgement of Receipt of the Code of Governmental Ethics
 - Nondisclosure Agreement
 - Louisiana Ethics Training
 - Sexual Harassment Training
 - Tier 2.1 Personal Financial Disclosure
- Board Resolution – Dakotah Eason
- Board Resolution – Rhonda Bagby

Old Business:

- Presentation to Jade Sumrall, former Fellow

Announcements/Adjourn

Next meeting – 3 pm, Thursday, February 18, 2021