



**St. Tammany Parish Development District
Board of Commissioners Meeting
3 p.m. – 5 p.m. Thursday, December 15
Hornbeck Offshore Corporate Offices – Covington**

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

AGENDA

Call to Order Marty Mayer, President
Roll Call - Members in attendance

Public Comment on Agenda Items

Consent Agenda

MINUTES

Sept 15 Board of Commissioner Meeting
Oct 19 Finance Committee Meeting
Oct 20 Board of Commissioner Meeting-President Cooper Presentation
Oct 20 Board of Commissioner Meeting
Nov 10 Finance Committee Meeting
Dec 6 Finance Committee Meeting

FINANCIAL STATEMENTS

Nov YTD Financial Statements – all accounts

PAYROLL CERTIFICATION - Folgers

New Business

RESOLUTIONS

Project Mack-Final Approval Resolution
THRIVE Credit Card Resolution
Startup Northshore Credit Card Resolution

BUDGETS

2022 Budget Amendment
2023 Projected Budget

ADMINISTRATIVE

Oath of Office for renewing Commissioners – Mark Balkin
2023 Proposed Meeting Dates
Election of 2023 Officers

Old Business

Executive Update Chris Masingill, CEO

Executive Session – Personnel Matters

Announcements

Adjourn