

St. Tammany Parish Development District Evaluation & Compensation Committee Meeting July 13, 2023 – 4:00 pm 21489 Koop Drive Mandeville LA 70471

- 1) Call to Order Dr. William Wainwright, President
- 2) CEO Evaluation & Compensation
 - 1. Review and Discuss CEO Benchmark Report
 - 2. Counsel Presents Results of Board Survey
 - 3. Review Current Contract and Compensation
 - 4. General Discussion
 - 5. Action on Any Necessary Recommendations to Full Board
- 3) Adjourn