

**St. Tammany Parish Development District
Board of Commissioners Meeting
3pm-5pm Thursday, February 15, 2024
21489 Koop Drive, Suite 7, Mandeville LA 70471**

AGENDA

Call to Order

Roll Call - Members in attendance

Public Comment on Agenda Items

Consent Agenda

January BOC Meeting Minutes

January Finance Committee Meeting Minutes

January Financial Statements-all accounts

Florida Marine Transporters Employee & Payroll Certification

Rooms To Go Employee & Payroll Certification

Presentations/Updates

Briefing: Retail Strategies

KPI Presentation: Ted Abernathy, Economic Leadership

New Business

Resolution: General Authority for Officers to Sign Documents

Resolution: Project Floyd PILOT Preliminary Approval

Old Business

Executive Update Chris Masingill, CEO

Announcements

Reminder: Annual Ethics Requirements are due March 31, 2024

Congratulations to Ross Lagarde for being the first to complete all requirements

New link for LA Prevention of Sexual Harassment training”

<https://nola.gov/sexual-harassment-training/employee/>

Next Meeting: 3pm-5pm, Thursday, March 21, 2024

21489 Koop Drive, Mandeville LA

Adjourn