



**St. Tammany Parish Development District
Board of Commissioners Meeting
3 – 5 p.m., Thursday, March 27, 2025**

AGENDA

Call to Order

**Roll Call - Members in attendance
Public Comment on Agenda Items**

Consent Agenda

February BOC Meeting Minutes
Financial Statements - all accounts
Employee Count & Payroll Certification – Associated Wholesale Grocers
Employee Count & Payroll Certification – Rooms To Go
Agreement for Professional Services – Economic Impact Catalyst

Old Business

New Business

Resolution: Preliminary Approval – Project Penguin
Resolution: Florida Marine Transporters PILOT-Retroactive addition of Eric Livingston vessel to Bareboat Charter
Approval - M & R Resources, LLC to install power for training room tables
Resolution for Projects Involving Louisiana Economic Development

Executive Update Chris Masingill, CEO

Announcements

2025 Ethics & Training Requirement Deadline Dates

- Mar 31 – Ethics training for board members
- Mar 31 – Prevention of Sexual Harassment training for public servants
- Mar 31 – Cybersecurity training for public servants
- May 15 – Tier 2.1 Personal Financial Disclosure Statement

**Next Meeting: 3 – 5 p.m., Thursday, April 17, 2025
1001 Hwy. 190 East Service Road, Suite 202, Covington, LA 70433**

Adjourn