



St. Tammany Levee, Drainage and Conservation District (STLDCD)
Board Meeting Minutes
Meeting Date: February 17, 2021

Time: 6:00 P.M.

Location: Slidell City Auditorium, 2056 2nd Street, Slidell, La 70458

Welcome, Call to Order, Pledge of Allegiance and Silent Prayer

Chairman Krieger welcomed members, called the meeting to order, initiated the Pledge of Allegiance and requested a moment of silent prayer.

Roll Call

Chairman Krieger commenced the roll call.

Present: 7 Commissioners Present

Absent: 2 absent – Henry I. DiFranco, Jr. & Gary M. Mills

Quorum was met with 7 members present - 2 members absent.

Updates on Old Business

- A. Update on Louisiana Watershed Initiative Round 1 Funding – *Don Lancaster with NSI gave an update.*
 - i *Round 1 application – presented 02/26/2021 deadline application date will be met*
 - ii *Proposal funding sources – Don Lancaster gave an update*
- B. Status of Slidell Levee System – Don Lancaster gave an update
- C. St. Tammany Coastal Study – Don Lancaster gave an update, Geotechnical Work-phase 1 complete, phase 2 in progress
- D. Tidal Gauge - Chairman Krieger provided an update along with coordination details with CPRA
- E. STLDCD Web Site – Commissioner Bruhl provided an update that the site is up and running thanks to the help of Ms. Renee Roberts

F. Public Comments – none

New Business

- A. *Michelle Cunningham – Duplantier, Hrapmann, Hogan and Maher, LLP CPAs – Ms. Cunningham provided a presentation on the services provided. A motion from commissioner McGovern to pass revised proposal and contract by STLDCD legal advisory, 2nd by Commissioner Morel. Motion passed unanimously.*
- B. *Update on USACE St. Tammany Feasibility Study Schedule – update provided by Chairman Krieger. 03/08/2021 stakeholder meeting scheduled, 07/16/2021 deadline date for USACE agency decision.*
- C. *Stakeholder Meetings - Chairman Krieger provided an update and summary of visit to Terrebonne Hurricane Protection System. Informed public and commissioners of the upcoming education workshop to be led by the Terrebonne levee members. Planned for 1:00 pm 03/18/2021.*
- D. *Public Comments – clarification that the education would be open to the public and roll into the STLDCD monthly board meeting.*

Treasure’s Report

Commissioner Krieger presented the previous month’s financial report. January financial reports show the beginning balance of \$27,210.06. Check to DHHM in the amount of \$500.00 and cleared. A deposit of St. Tammany Parish reimbursement check in the amount of \$18,1301.19 The ending balance for January is \$45,030.05. A motion was made by Commissioner Faust and seconded by Commissioner Morel to approve/accept the financial report. The vote was unanimously approved. Commissioner, Treasurer Price recommended developing a draft finance committee to submit for board approval.

Approval of Minutes

Commissioner Krieger presented the minutes from the January meeting for review and approval. A motion was made by Commissioner Faust to approve the minutes and seconded by Commissioner McGovern. The motion passed unanimously. There were no public comments.

Board Meeting Schedule

Chairman Krieger requested that the next STLDCD meeting be moved to March 18th, 2021 at the Slidell City Auditorium, 2056 2nd Street, Slidell, La 70458a at 2:30 p.m. Meeting will start at 2:30 pm to allow time for the education workshop which will start at 1:00 pm. Motion by Commissioner McGovern, 2nd by Commissioner Faust, motion passed unanimously.

PUBLIC COMMENT - clarification that the education would be open to the public and roll into the STLDCD monthly board meeting.

Adjournment

A motion was made by Commissioner McGovern and seconded by Commissioner Faust to adjourn the meeting. The motion passed unanimously.