



**St. Tammany Levee, Drainage and Conservation District (STLDCD)  
Board Meeting Minutes  
Meeting Date: March 18, 2021**

Time: 3:00 P.M.

Location: Slidell City Auditorium, 2056 2<sup>nd</sup> 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., and Gary 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.  
Round 1 application was submitted on March 12, 2021. The Watershed meeting are being held virtually and can be watched by going to [www.watershed.la.gov](http://www.watershed.la.gov)*
- B. Status of Slidell Levee System – *Don Lancaster with NSI gave an update to the Board reminding them that this a project that NSI is working with CPRA on the land rights to the alternative alignment plan.*
- C. St. Tammany Coastal Study Phase 3 – *Don Lancaster with Neel-Schaffer, Inc. updated the board, this is a project that the Levee Board is working on with the Parish Government.*
  - a *West Slidell Flood Risk Reduction – Amanda Phillips with Neel-Schaffer, Inc., gave an update on the alignments and the different proposed alignments that include the pump station.*

- D. Tidal Gauge Request to CPRA - Chairman Krieger asked that the CPRA representative update the members on the status of the tidal gauge request.
- E. STLDCD Web Site – Commissioner Bruhl provided an update that the website is fully updated as of today!
- F. Public Comments –
  - a Roger Kjos asked that the presentations be included on the website.
  - b *Marie Ricca asked that levee members please come to her area for a stakeholders meeting*
  - c *Carolyn Monteith also asked for a stakeholders meeting in her area and commented that the maps be larger for the presentation.*

**New Business**

- A. *Duplantier, Hrapmann, Hogan and Maher, LLP CPAs contract information – Chair Krieger updated the Board of the review process by the District Attorney’s office and the Boards Insurance carrier. Upon receiving that information Chair Krieger she believes she will be able to sign off on it.*
- B. *Update on USACE St. Tammany Feasibility Study Schedule – update provided by Chairman Krieger. The 3X3X3 USACE study is well on its way and our consultants are working with the USACE on the cost, alignments, and the data gathered by NSI.*
- C. *Update on Stakeholder Meetings - Chairman Krieger provided an update and summary of the following meetings:*
  - a *Meeting with Parish President Mike Cooper and the Northshore Delegation*
  - b *ALBL Meeting – there will be a meeting in December.*
  - c *Meeting with CPRA*
  - d *Introductory meeting with USACE N.O. District Colonel Murphy and Mr. Mark Wingate*
  - e *Meeting with P2E Developers of the proposed Entertainment-Resort*

Public Comments – none

- D. *Discussion and Vote on Committee Structure –*  
*Chair Krieger asked that the members think about forming two committees. A Financing and Administrative committee and a Engineering and Construction. Chair Krieger asked that the Board continue to discuss this at the next meeting.*

*Public Comments - None*

### **Treasure's Report**

*Commissioner Price reported that the beginning balance for February is \$45,030.05. There were 4 checks written and a deposit of \$3,656.95 from the St. Tammany Parish Government reimbursements which gives the Board an ending balance of \$44,496. A motion was made by Commissioner Faust and seconded by Commissioner Morel to approve/accept the financial report. The vote was unanimously approved.*

### **Approval of Minutes**

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

### **Board Meeting Schedule**

*Chairman Krieger requested that the next STLDCD meeting will be April 21, 2021 at the Slidell City Auditorium, 2056 2nd Street, Slidell, La 70458 at 6:00 p.m.*

*PUBLIC COMMENT – Mr. Kjos asked about the liability insurance and its cost. Commissioner McGovern addressed Mr. Kjos' questions.*

### **Adjournment**

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