



St. Tammany Levee, Drainage and Conservation District
Wednesday, April 21, 2021, 6:00 p.m.
Slidell City Auditorium 2056 2nd Street, Slidell, LA 7047

Meeting Summary -

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

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

II. Roll Call

Chairman Krieger commenced the roll call.

Present: 6 commissioners

Absent: 3 absent – Henry I. DiFranco, Jr., Phillip Valent and Gary Mills

Quorum was met with 6 members present and 3 absent

III. Updates on Old Business

Update on Louisiana Watershed Initiative – Neel-Schaffer, Inc.

Glenn Ledet provided an update on the review period. Submission for round 1 funding was complete on 03/12/2021

Slidell Levee System – Neel-Schaffer, Inc.

Update on Alignments & Data Collection Progress, updated provided by Glenn Ledet – data collection at 95%, survey 100% complete and environmental reporting at 90%

St. Tammany Coastal Study – Neel-Schaffer, Inc.

Glenn Ledet provided an update on Progress

Update on USACE St. Tammany Feasibility Study - Neel-Schaffer, Inc.

Glenn Ledet provided an update on progress

STLDCD Web Site – Commissioner Bruhl

Commissioner Bruhl provided an update on Website status

Public Comment – N/A

IV New Business

Approval of DHHM Certified Public Accountants (Duplantier, Hrapmann, Hogan and Maher, LLP) Contract – Chairman Krieger requested a motion to approve DHHM as the STLDCD CPA

A motion was made by commissioner McGovern, seconded by Commissioner Faust, the motion passed unanimously.

Personal Financial Disclosure Statements (due May 15th, 2021) & 2021 Annual Sexual Harassment & Ethics Training – Chairman Krieger informed and distributed documents, moved for a motion to complete Sexual Harassment training by June 11th, 2021, time TBD.

Motion made by Commissioner McGovern, seconded by Commissioner Bruhl, the motion passed unanimously.

Stakeholder Meetings

Town of Madisonville - Town Council – overview and update provided by Commissioner Bruhl

St. Tammany Parish Government – New Directions 2040 – overview and update provided by Mr. Tommy Thompson

Town of Pearl River – overview and update provided by Chairman Krieger

Tammany Holding/Lakeshore Estates – overview and update Chairman Krieger

Discussion of Site Visit to Terrebonne Hurricane Protection System – An overview and update was provided by Chairman Krieger – Commissioner Krieger asked for a motion to confirm a site visit on May 11th, 2021 between 9-3. A motion was made by Commissioner Faust and seconded by Commissioner Morel. The motion passed unanimously.

a. Public Comment – N/A

IV. **Treasurer's Report** – Commissioner Price provided and overview and update on the March 2021 treasurer's report, a motion to accept made by Commissioner Faust and seconded by Commissioner Morel. The motion passed unanimously.

a. Public Comment – N/A

V. Approval of Meeting Minutes from March 18, 2021 Board Meeting & Educational Seminar - A motion to accept the March 2021 Board Meeting & Educational Seminar was made by Commissioner McGovern and seconded by Commissioner Faust. The motion passed unanimously.

a. Public Comment – N/A

VI. Board Meeting Schedule

Next Regularly Scheduled Meeting - May 19, 2021 at Parish Council Chambers located at 21490 Koop Dr., Mandeville, LA 70471

A motion to accept meeting made by commissioner McGovern and seconded by commissioner Faust. The motion passed unanimously.

Public Comment – N/A

VII. Public Comment – Slidell resident asked Mr. Tommy Thompson to repeat his overview and update of the "New Directions 2040" Mr. Tommy Thompson obliged.

VIII. Adjournment

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