

**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT (STLDCD)
BOARD MEETING**

DATE: **November 14, 2018**

TIME: **6:00 P.M.**

LOCATION: **Koop Drive – Bldg B, Staff Conference Room, Mandeville, LA 70471**

MEETING MINUTES

I. Welcome – Call to Order

- *DiFranco called the meeting to order and led the Pledge of Allegiance*

II. Roll Call

- *Present: DiFranco, Phillippi, Faust, McGovern, Krieger*
- *Absent: LaSalle, McHugh, Ingram-Hunter*
- *Quorum was present*

III. Approval of Minutes from September 25, 2018

- *DiFranco reported that with the resignation of Mrs. Costanza, preparation of the minutes were delayed and requested a motion to defer. Motion to defer was made, seconded and passed unanimously*

IV. Old Business

A. Update on Comprehensive STP Coastal Study - (DiFranco)

- *Neel-Schafer gave the board and audience an update on the status of Task I of the Coastal Master Plan. They reported that they are complete with the collection of data and they are in the process of organizing, cataloging and entering into a usable database/GIS. The next progress meeting is scheduled for Dec 7th where they will discuss the development of Tasks and Scope to proceed into Task II of the plan.*

V. New Business

A. Discussion regarding Clerical Assistance - (DiFranco)

- *DiFranco informed the Board that he requested staff assistance, through the CEA with STPG, to assist with clerical and reporting responsibilities and it was well received by the Parish President and it appeared that the Parish would assign someone from their staff to assist where needed.*

B. Discussion on Engineering Agreement with Linfield, Hunter and Junius (LHJ) - (DiFranco)

- *DiFranco reported that he is still working out the details with STPG, however it appears that a plan is moving forward to get their efforts funded and under contract. More to come as it develops.*

C. Discussion on nominations and election of Executive Committee for CY 2019 – (DiFranco)

- *DiFranco reminded the Board that the election of officers should for CY 2019 should occur at our scheduled Dec monthly meeting.*

VI. Treasurer's Report

- *Mrs. Krieger presented the current financial statements; motion to accept was presented, seconded and approved by unanimous vote.*

VII. Dec Meeting Date Approval

- *DiFranco informed the Board that the December meeting is scheduled for December 19, 2018 at Towers. No issues were raised.*

VIII. Public Comment

- *DiFranco opened the floor for public comment. Various audience members introduced themselves and expressed an interest in the on-going Coastal Master Plan efforts. The discussions centered on the schedule and timing of the study deliverables. DiFranco explained the process and schedule to the audience.*

IX. Adjourn

- *DiFranco asked for a motion to adjourn, motion presented, seconded and vote was unanimous to adjourn.*