

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

DATE: Tuesday, September 25, 2018

TIME: 6:00 P.M.

LOCATION: Koop Drive Council Chambers, 21490 Koop Drive, Mandeville, LA 70471

AGENDA

- I. Welcome – Call to Order** - Mr. DiFranco Calls the Meeting to Order at 6:01pm
- II. Roll Call** - Mrs. Costanza calls roll. One (1) Absent - Mr. Kelly McHugh
- III. Approval of Minutes from August 15, 2018** - August 2018 Minutes Approved
- IV. Old Business**
 - A. Update on Comprehensive STP Coastal Study (DiFranco) - Mr. DiFranco provided a brief update on the STP Coastal Study. Mr. DiFranco said that the data collection phase of the study is underway and scheduled to be completed in mid November. Neel Schaeffer provided a brief update on the Coastal Masterplan.
- V. New Business**
 - A. Presentation By Mr. Mark Wingate, USACE - New Orleans District's Deputy District Engineer, on the USACE Mission and Program - See Attachment A for full transcription.
 - B. STLDCD FY19 Budget Approval (Krieger)
- VI. Treasurer's Report**

Mrs. Krieger provided the Treasurer's Report. Treasurer's balance for August 31st is \$48,437.50.
- VII. October Meeting Date Approval**
 - A. October meeting date will be October 17th 6 p.m. at Towers in Slidell, LA.
Approved.
Ms. Krieger suggested that the November meeting date be moved from Wednesday the 21st to Wednesday the 14th due to the Thanksgiving Holiday.
Ms. DiFranco - All those in favor and do a publication to move our November meeting date from November 21st to November 14th the week before. Full Board approval.
- VIII. Public Comment. No Public Comment**
- IX. Adjourn. Meeting Adjourned at 7:06 pm.**