

**St. Tammany Levee,
Drainage and Conservation District (STLDCD)
Board Meeting Minutes**

Date: February 20, 2019

Time: 6:00 P.M.

Location: Towers Building, 520 Old Spanish Trail, Slidell, LA

Welcome & Call to Order – *Vice-Chairman John Faust welcomed everyone in attendance and called the meeting to order. The Vice-Chairman then led the members in a moment of silence prayer and the Pledge of Allegiance. Prior to the roll call, Vice-Chairman Faust recognized newly appointed Commissioner Steve Price and Representative Mary DuBuisson, who was in attendance.*

Roll Call –

Present: Vice-Chair Faust, Treasurer Krieger, Commissioner McGovern, Commissioner Phillippi, Commissioner Price

Absent: Chairman DiFranco, Commissioner McHugh, Commissioner Ingram-Hunter and Commissioner LaSalle

Quorum was met with 5 members present.

Approval of Minutes –

It was moved by Commissioner McGovern and seconded by Commissioner Krieger to adopt the minutes from the January 16, 2019 STLDCD Board meeting. Without objection the minutes were approved unanimously.

Commissioner Krieger read a statement from Chairman DiFranco apologizing for his absent from tonight's meeting due to illness. Commissioner Krieger asked Chairman DiFranco, via email, to help clarify the news reported in the media regarding the additional funding for the Slidell Levee Ring. Commissioner Krieger proceeded to read Chairman DiFranco's response.

Old Business –

- A. Engineering Agreement with LHJ for Program Management of the Coastal Study
Commissioner McGovern moved to table this item to the next meeting. The motion was seconded by Commissioner Krieger, without objection the motion was approved unanimously.

New Business –

- A. Update on Comprehensive STP Coastal Study and discussion of Task I deliverable review and comment.
Vice-Chairman Faust stated that he has reviewed copies of the comments, comments have been received and we will work with the parish to answer questions that are within the comments.

Treasurer's Report –

Commissioner Krieger presented the current financial statements ending in 1/31/2019 reporting a previous balance of \$47, 506.62 with three debits of \$483.66 which included public notice advertisement fee from The Farmer, dues for the association of levee boards for \$250.00 and the CPA firm for \$225.00. There are two additional outstanding checks one for insurance and the other for the CPA firm. The current balance of \$42,932.74. With no questions, a motion to accept the Treasurer's report was made by Commissioner McGovern, seconded by Commissioner Phillippi, without objection the motion carried.

March Meeting Date Announcement –

Due to a projected low attendance of board meeting, members suggested that the March 20, 2019 meeting be moved to March 13, 2019 in the Parish Council Chambers located at 21490 Koop Drive, in Mandeville. Commissioner McGovern moved that members be polled, Commissioner Krieger seconded

Public Comment:

Vice-Chairman Faust opened the floor for public comments. Several members of the public spoke and voiced their concerns, objections and alternative recommendations to the Comprehensive STP Coastal Study.

Adjournment – *Vice-Chairman Faust asked for a motion to adjourn, Commissioner McGovern moved that the Board meeting stand adjourn, seconded by Commissioner Price. Without objection the meeting was adjourned.*