

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

DATE: **February 19, 2020**

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

LOCATION: **Towers Building, 520 Old Spanish Trail, Slidell, LA**

AGENDA

- I. Welcome and Call to Order**
- II. Silent Prayer and Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes from the November 20, 2019 Meeting**
- V. New Business**
 - A. Update on USACE \$3.0M Federal Interest Determination Study - (DiFranco/NSI)
 - B. Update on STP Coastal Master Plan - (NSI and LHJ)
 - a. Update on Task I and II deliverable review and comment – Final Deliverable Date?
 - b. Update on Additional Task II Scope of Work
 - c. Recommendation of alternative projects to send to CPRA for USACE Federal Interest consideration
 - d. Recommendation for STPG, STLDCD and CPRA to proceed with study/engineering for the East St. Tammany Levee Protection System – Existing GOMESA funding from CPRA
 - C. STLDCD Approval of Recommended Project Alternatives for USACE consideration from the STP Coastal Master Plan and request CPRA/USACE Federal Interest consideration – (DiFranco)
 - D. STLDCD Approval for STPG and STLDCD to coordinate efforts with CPRA to proceed with the Existing GOMESA authorized funding from CPRA on the East St. Tammany Levee Protection System – (DiFranco)

- E. Election of CY 2020 Executive Committee Officers - (DiFranco)
 - a. In-Globo nomination of Chairman, Vice-Chairman, Secretary and Treasurer
 - b. In-Globo approval

- F. STLDCD Approval for the Executive Committee to sign necessary resolutions and/or bank documents to ADD the current Treasurer and Chairman as Signature Authorities on the STLDCD Bank Account and to REMOVE the authority of any previous Executive Committee members currently on the account as necessary – (DiFranco)

VI. Treasurer's Report

- A. Approval of Finance Report from November 2019, December 2019 and January 2020 – (Krieger)

VII. Next Meeting Date - March 18, 2020

VIII. Public Comment

IX. Adjourn