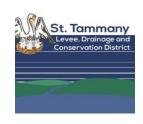


ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, April 19, 2023 6:00 P.M.

> Slidell City Auditorium 2056 2nd Street Slidell, LA 70458

MINUTES

- I. Welcome and Call to Order Chair Krieger
- II. Silent Prayer and Pledge of Allegiance Chair Krieger
- **III. Roll Call –** present: Krieger, Faust, Bruhl, Monteith, Price, Thompson; absent: Owen, Morel, Mills. Quorum met

IV. Bren Hasse, CPRA

a. Bren provided an update on the Coastal Flood Risk Reduction in St Tammany Parish and Meetings with Congressional Delegation in Washington D.C., Bren also provided an update on CPRA history with STP, update on the USASE Fes Study (Anticipated released in July'23) – Bren fielded public comments.

V. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided update on website status/compliance. Current through March 2023 board meeting.
- b. Public Comment N/A

VI. New Business

- a. STPG Slidell Breakwater Engineering and Design Contract –and Glenn Ledet, NSI provided an update on progress. NTP from CPRA has been issued to NSI for E&D.
- b. Committee Reports
 - i. Project & Planning Committee Report Commissioner Monteith provided public with recap of committee meeting. Minutes available on website.
 - Eden Isle Flood Risk Reduction Efforts Suzanne Krieger, STLDCD & Tommy Thompson provided an overview of letter to CPRA. Motion to move forward with commissioner Krieger signing letter of support to CPRA on behalf of the STLDCD board made by commissioner Thompson, seconded by commissioner Faust, motion carries unanimously.
 - FEMA's Risk Rating 2.0, Declaration of Support Thomas
 Thompson, STLDCD provided an overview of letter supporting Jeff
 Landry's suit against FEMA to delay 2.0. Motion made by
 commissioner Thompson for Chair Krieger to move forward with
 signing letter on behalf of the board in support of the suit, seconded
 by commissioner Price, motion carries unanimously.
 - ii. Finance Committee Report N/A

- Stakeholder Meetings Commissioner Krieger provided an update on the following:
 - i. March 21-23, 2023 Meetings with Congressional Delegation, Washington DC
 - ii. March 27-28, 2023 West Slidell Stakeholders with USACE, Bayou Liberty
 - Meeting and Tour of USACE alignments
 - April 5, 2023 Gov. Advisory Commission on Coastal Protection, Restoration, and Conservation
 - iv. April 19, 2023 CPRA Monthly Board Meeting
- d. Upcoming Events
 - i. Coastal Day at the Louisiana Legislature State Capital, Baton Rouge, LA, April 24, 2023
 - 36th ALBL Annual Workshop Crowne Plaza Hotel, Baton Rouge, LA, April 27 – 28, 2023
- e. Public Comment N/A
- VII. Treasurer's Monthly Report Treasurer Price provided an update and summary. Motion made by commissioner Faust to accept the Treasurer's report for April 2023, seconded by commissioner Thompson, motion carries unanimously.
 - a. Public Comment N/A
- VIII. Approval of Meeting Minutes from March 15, 2023 Chair Krieger provided update of the March minutes, motion made by commissioner Bruhl to accept the minutes from March 2023, seconded by commissioner Price, motion carries unanimously.
 - a. Public Comment N/A

IX. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting Wednesday, May 17, 2023, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
- b. Public Comment Tom Collins urged the board, parish and CPRA to review water entering the Pontchartrain basin and find solutions to reduce.
- **X. Adjournment –** motion to adjourn made by commissioner Monteith, seconded by commissioner Thompson, meeting adjourned.