

## ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING

http://www.stldcd.com/



Wednesday, May 17, 2023 6:00 P.M.

Parish Council Chambers 21490 Koop Drive, Mandeville, LA 70471

## **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, Morel, Owen, Price; absent Thompson. Commissioner Mills announced his resignation from the board.
- IV. Amy Dixon, Project Manager with USACE provided update on the following:
  - a. Update on the USACE St. Tammany Parish Feasibility Study, Amy Dixon's presentation will be available on the STLDCD website. Public and board questions followed; Ms. Dixon will be available for future meetings and requests any inquiries be sent prior to next meeting so she can come prepared to address (<a href="mailto:amy.dixon@usace.army.mil">amy.dixon@usace.army.mil</a>). Public comment will begin July 24th, 2023 through Mid-September 2023.
  - b. Motion made by Commissioner Owen to provide a letter of endorsement from the STLDCD board urging continuing pursuit and evaluation of the Lake Pontchartrain Surge barrier protection plan to local leaders in STP "President Cooper" and Supporters in Washington DC, seconded by commissioner Morel, motion passes unanimously.

## V. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update on website status.
- FEMA's Risk Rating 2.0, Declaration of Support Commissioner Krieger provided an update on recent draft letter.
  - i. Motion made by commissioner Monteith to authorize Chair Krieger to sign the declaration in support of the suit, seconded by commissioner Faust, discussion had amongst board, call to questions, motion carries by a 5/2 vote, in favor Commissioners Krieger, Faust, Monteith, Owen & Bruhl; Dissent – Commissioner Price and Morel.
- c. Public Comment N/A

## VI. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Monteith provided an overview, minutes from meeting available on website.
  - ii. Finance Committee Report Commissioner Price provided an overview, minutes from meeting available on website.
- Stakeholder Meetings Commissioner Krieger Provided a summary on the following:

- i. April 24, 2023 Coastal Day at the Louisiana Legislature State Capital, Baton Rouge, LA
- ii. April 27 28, 2023 36<sup>th</sup> ALBL Annual Workshop Crowne Plaza Hotel, Baton Rouge, LA
- iii. May 3, 2023 Meeting with Sen. Cassidy's staff
- iv. May 11, 2023 Landowners for West Levee Alignment
- v. May 12, 2023 Swearing In of Commissioners Owen & Thompson by District Attorney Warren Montgomery
- vi. May 17, 2023 CPRA Monthly Board Meeting Lasalle Building
- c. Upcoming Events
  - i. June 21, 2023 CPRA Monthly Board Meeting
    - Live Board Meetings can be viewed at https://www.facebook.com/LouisianaCPRA/
- d. Public Comment requested a representative from STP attend a STLDCD Board meeting and educate the board and public on parish restrictions as it relates to development in coastal zone STP.
- VII. Treasurer's Monthly Report Commissioner Price provided an overview, motion to accept the treasurer's report from last month made by commissioner Morel, seconded by commissioner Monteith, motion carriers unanimously, treasurer's report accepted.
  - a. Public Comment
- VIII. Approval of Meeting Minutes from April 19, 2023 Commissioner Bruhl provided an update on minutes from last month, motion to accept made by Chair Krieger, seconded by commissioner Monteith, motion carries unanimously, minutes accepted.
  - a. Public Comment N/A
- IX. Board Meeting Schedule
  - a. Next Regularly Scheduled Meeting Wednesday, June 21, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
  - b. Public Comment
- **X.** Adjournment Motion to adjourn made by commissioner Morel, seconded by commissioner Faust, meeting adjourned.