



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



**Wednesday, June 21, 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, Thompson, Owen, Morel; absent – Monteith, Price. Quorum met
- IV. Amy Dixon, USACE PM provided a presentation on the St. Tammany Parish Feasibility Study.** In depth presentation given on timeline, methods and status. Detailed Q & A followed. Public review and comment period will begin July 24th, 2023. Link to project can be found here - <https://www.mvn.usace.army.mil/About/Projects/BBA-2018/studies/St-Tammany/>
- V. Updates on Old Business** – Suzanne Krieger provided update on the following:
- VI. Approval of Meeting Minutes from May 17, 2023** – motion made by commissioner Bruhl on the acceptance of the minutes from May 2023, adopted by commissioner Thompson, seconded by commissioner Owen. Motion carries unanimously.
 - a. **Public comment – none – site access** - <http://www.stldcd.com/>
 - b. STLDCD Web Site – Commissioner Bruhl provided an update.
 - c. FEMA’s Risk Rating 2.0, Declaration of Support – Commissioner Krieger provided an overview. Motion made by commissioner Thompson to declare support for the suite and Join St. Tammany parish as well as other boards, seconded by commissioner Owen. Motion carries unanimously. A resolution will be drafted to join the suit.
 - d. Public Comment – summary of FEMA 2.0 discussed.
- VII. New Business**
 - a. Intergovernmental Agreement for Mandeville Hardened Gauge – Chair Krieger put forth a motion to sign the IGA on behalf of the board, adopted by commissioner Owen, seconded by commissioner Thompson. Motion carries unanimously.
 - b. Committee Reports – Chair Krieger provided a status update.
 - i. Project & Planning Committee Report – Chair Krieger provided an update on meeting (minutes posted to website)
 - ii. Finance Committee Report – Chair Krieger provided an update on meeting (minutes posted to website)
 - c. Stakeholder Meetings – Commissioner Krieger & Amanda Phillips with NSI provided an update on the following meetings:

- i. May 23, 2023 – Pontchartrain Restoration Program Meeting (Cassidy Funds)
- ii. May 24, 2023 – Meeting with CPRA in Baton Rouge
- iii. May 25, 2023 – Slidell Lion’s club
- iv. May 30, 2023 – Joseph Alphonse with St. Tammany’s District Attorney Office to renew Intergovernmental Agreement
- v. May 31, 2023 – Meeting Homeowners Chris and Don Mottinger
- vi. June 12, 2023 – Meeting with Col. Jones USACE St. Tammany Feasibility Study
- vii. June 14, 2023 – CPRA Monthly Board Meeting
- viii. ****Added to New Business****: Commissioner Faust put forth a motion for the board to draft a letter to CPRA conveying agreement in the scope and approach for the Eden Isle resiliency and flood risk reduction project, therefore granting CPRA the ability to issue a NTP for NSI to begin work, the letter will be circulated through the board once final signed by Chair Krieger on behalf the board and sent to CPRA. Motion adopted by Chair Krieger, seconded by commissioner Owen. Motion carries unanimously.
- d. Upcoming Events – request for St. Tammany parish to come to future board meeting and present on progress with Fritchie Marsh project(s).
- e. Public Comment – Ledet with NSI provided a summary on the Eden Isle resiliency and flood risk reduction project.

VIII. Treasurer’s Monthly Report – Chair Krieger on behalf of commissioner Price provided an update on proposed board budget and June Treasurer’s report.

- i. Motion put forth to adopt the current budget as proposed and read aloud as well as adopt the June Treasurer’s report, adopted by commissioner Bruhl, seconded by commissioner Thompson, motion carries unanimously.

b. Public Comment – N/A

IX. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting - Wednesday, July19, 2023, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
- b. Public Comment – N/A

X. Adjournment – motion to adjourn made by commissioner Bruhl, seconded by commissioner Morel. Meeting adjourned.