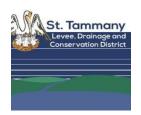


#### ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, July 19, 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, Bruhl, Faust, Morel, Price, Thompson, Owen; absent Monteith. Quorum met
- IV. Ross Liner, St. Tammany Parish Government, LWI Region 7 Chair (RESCHEDULED, late cancellation) Randy Pausina with STP made a presentation on Parish led GOMESA projects.
- V. Approval of Meeting Minutes from June 21, 2023 Commissioner Bruhl provide a update on last months minutes status, motion made by commissioner Owen to accept the previous month's minutes, 2<sup>nd</sup> by commissioner Faust, motion carries unanimously.
  - a. Public Comment

# VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update
- b. FEMA's Risk Rating 2.0, Declaration of Support Commissioner Krieger provided an update. Letter has been delivered per last month's board resolution
- c. Public Comment N/A

# VII. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Thompson/NSI provided an update, minutes available on STLDCD website.
  - ii. Finance Committee Report Commissioner Price provided an update, minutes available on STLDCD website.
- b. Stakeholder Meetings Commissioner Krieger provided an update on following:
  - i. June 27, 2023 Farewell Reception for CPRA Chairman Chip Kline
  - ii. June 28, 2023 STP Council Agenda Meeting
  - iii. June 29, 2023 Breakfast for Congressman Scalise
  - iv. July 19, 2023 CPRA Monthly Board Meeting
- c. Upcoming Events
  - USACE Draft St. Tammany Parish Feasibility Study release date <u>July 24</u>, <u>2023</u>. – Chair Krieger and Glenn Ledet from NSI provided a summary and upcoming public meeting dates for public comment. Aug the 15<sup>th</sup> in Slidell & Aug the 16<sup>th</sup> in Covington. Details available on USACE website.
- d. Public Comment N/A

- VIII. **Treasurer's Monthly Report –** Commissioner Price provided an update, see minutes from committee meeting available on STLDCD website. Motion to accept the TR as is made by commissioner Faust, 2<sup>nd</sup> by commissioner Faust, motion carries unanimously.
  - a. Public Comment N/A

#### IX. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting Wednesday, August 16, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458 – Motion made to cancel the next scheduled board and committee meetings to allow attendance at the USACE public comments meeting in Slidell & Covington on the 15<sup>th</sup> & 16<sup>th</sup> of Aug, unless there is a board emergency that calls for a meeting per Chair Krieger made by commissioner Faust, 2<sup>nd</sup> by commissioner Bruhl, motion carries unanimously.
- b. Public Comment N/A
- X. Adjournment Motion to adjourn made by commissioner Owen, 2<sup>nd</sup> by commissioner Faust, meeting adjourned.