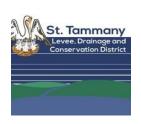


## ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, September 20, 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 /Introductions:** present Krieger, Faust, Bruhl, Newton, Morel, Owen, Price, Thompson; absent Monteith. Quorum met
  - a. Introduction of our New Board Member Bill Newton Chair Krieger
- IV. Updates on Old Business
  - a. STLDCD Web Site Commissioner Bruhl provided an update
- V. Approval of Meeting Minutes from August 23, 2023 Commissioner Bruhl provided an update. Motion to accept minutes made by commissioner Price, seconded by commissioner Owen, motion carrier unanimously.
  - a. Public Comment N/A
  - Update on USACE 2023 Draft Integrated Feasibility Report and Environmental Impact Statement – Commissioner Krieger / Glenn Ledet with NSI provided an update
  - Update on State & Local St. Tammany Coastal Efforts Glenn Ledet NSI provided an update
  - d. Public Comment:
    - i. D. Cougle, military road, dist 9. Concerns on exclusion
    - ii. Neal V. Brewckenridge Subdivision, non structural options in plan
    - iii. Sophie Bean, French Branch, concerns on exclusion
    - iv. Jim Jones, French Branch, communications and outreach
      - "good levee FaceBook page"
    - v. Rod Scott, FMIA, Summary of flood protection and home elevation needs in STP, plans to share experience in Wash DC

## VI. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Thompson provided update
  - ii. Finance Committee Report Commissioner Price provided update

- Stakeholder Meetings Commissioner Krieger provided overview of the following:
  - i. August 24, 2023 President Cooper Letter of Support
  - ii. August 24, 2023 Eden Isles HOA Presidents Meeting
  - iii. August 24, 2023 Bayou Liberty HOA Meeting
  - iv. August 25, 2023 ALBL Meeting
  - v. August 29, 2023 Visit Northshore Tourist Commission
  - vi. August 31, 2023 Meghan Miller Representative Scalise's Office
  - vii. September 1, 2023 Bayou Liberty HOA Committee Meeting
  - viii. September 5, 2023 Mayor Pelloat Madisonville Mayor
  - ix. September 6, 2023 Slidell Economic Development Alliance
  - x. September 6, 2023 Mayor Cormier City of Slidell
  - xi. September 7, 2023 The Harbor Center Board
- c. Public Comment N/A
- VII. Treasurer's Monthly Report Commissioner Price provided an overview, motion to accept Treasurer's Report from August made by commissioner Morel, seconded by commissioner Owen, motion carries unanimously.
  - i. Motion proposed by commissioner Price to adopt resolution for Chair Krieger to sign the cooperative endeavor agreement (STP & STLDCD) on behalf of the STLDCD. Motion made by commissioner Morel, seconded by commissioner Faust, motion carrier unanimously.
  - b. Public Comment N/A
- VIII. Board Meeting Schedule Chair Krieger overview
  - a. Discussion on STLDCD Regular October Board Meeting Schedule The Next Regularly Scheduled Meeting - Wednesday, October 18, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
  - b. Public Comment N/A
- **IX. Adjournment –** Motion to adjourn made by commissioner Morel, seconded be commissioner Faust, meeting adjourned.