

ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, November 15, 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, Owen, Price, Thompson, Newton, Morel. All members present, quorum met
- **IV. CPRA 101 CPRA –** Bren Hasse CPRA Chair provided an update on who CPRA, what and where they do it. Opened for commissioner and public discussion, Will be attending the next STLDCD meeting in Slidell to continue.
- V. Approval of Meeting Minutes from October 18, 2023 Commissioner Bruhl presented the minutes form the October meetings, motion to accept the minutes as is made by commissioner Faust, seconded by commissioner Bruhl, motion carries unanimously, minutes adopted.
 - a. Public Comment N/A

VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update on status and safety of site, hosting fee approaching in the next month, Commissioner Bruhl will handle and submit for reimbursement.
- b. Update on St Tammany Coastal Study Glenn Ledet with NSI provided an update.
- c. Public Comment period held

VII. New Business

- a. Committee Reports
 - i. Project & Planning Committee Report Commissioner Monteith provided an update, see project & planning committee minutes.
 - Letter of Support for Slidell Breakwater Grant Funding Request not covered at this time
 - ii. Finance Committee Report Commissioner Price provided an update, see minutes from Fin committee minutes.
 - iii. Military Road Committee Report Commissioner Owen provided an update.
- b. Stakeholder Meetings Chair Krieger provided an update on the following:
 - i. CPRA Fall Community Conversations Oct. 23, 2023, at 6-8 PM
 - ii. Meeting with CPRA October 24, 2023

- iii. USACE Meeting at Slidell Auditorium October 24, 2023
- iv. Commissioner of Administration Jay Dardenne October 26, 2023
- v. Bayou Liberty Community Event October 28, 2023
- vi. Eden Isles Fall Fest October 28, 2023
- vii. Meeting with Jimmy Stricklen New Councilman October 30, 2023
- viii. Harbor Center Board Meeting November 2, 2023
- ix. Meetings with Stephanie Berault (New Representative) & Jeff Corbin (New Councilman) November 7, 2023
- x. Swearing In Ceremony for William Newton November 8, 2023
- xi. Meeting with the Town of Madisonville Nov. 8, 2023, at 6 PM
- xii. Military Road Committee Meeting November 14, 2023 at 6 PM
- c. Public Comment period held
- VIII. **Treasurer's Monthly Report –** Commissioner Price provided a summary of the treasurer's report, motion to adopt report made by commissioner Faust, seconded by commissioner Monteith, motion carries unanimously.
 - a. Motion made by Commissioner Faust to accept the agreement and move forward with the procurement process for the Operations and Maintenance of the Mandeville Hardened Gauge between the STLDCD board and USGS, seconded by commissioner Morel, motion carries unanimously.
 - b. ALBL conference approved
 - c. Public Comment period held

IX. Board Meeting Schedule reviewed by Chair Krieger

a. Discussion on STLDCD Regular December Board Meeting Schedule – The Next Regularly Scheduled Meeting - Wednesday, December 13, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
b. Public Comment held

X. Adjournment – motion to adjourn made by commissioner Bruhl, seconded by commissioner Faust, meeting adjourned.