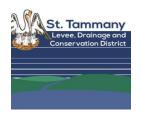


#### ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, February 21, 2024 6:00 P.M.

> Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458

# AGENDA

- I. Welcome and Call to Order
- II. Silent Prayer and Pledge of Allegiance
- III. Roll Call
- IV. Speakers
  - a. Scott Graham Ducks Unlimited
  - b. Elizabeth Valenti Q-Risq

## V. Approval of Meeting Minutes from December 13, 2023

a. Public Comment

## VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl
- b. Presentation on Eden Isle Resilience Conceptual Design Study NSI
- c. Public Comment

## VII. New Business

- a. Distribution of Required Version 2.1 Ethics Forms Commissioner Krieger
  i. Submission Deadline May 15<sup>th</sup>.
- b. Update on the Washington DC Trip to Advocate for St. Tammany Parish Flood Risk Reduction – Commissioner Krieger
- c. Committee Reports
  - i. Project & Planning Committee Report Commissioner Monteith
  - ii. Finance Committee Report Commissioner Price
- d. Stakeholder Meetings
  - i. Dec. 5-6<sup>th</sup> ALBL Annual Conference
  - ii. Dec. 13<sup>th</sup> CPRA Board Meeting
  - iii. Dec. 13<sup>th</sup> Leadership St. Tammany
  - iv. Dec. 15<sup>th</sup> Mayor Pelloat at Maritime Museum
  - v. Jan. 3<sup>rd</sup> Brian Gloriosa Briefing for Newly Elected State Rep. District 90
  - vi. Jan. 5th Military Road Bus and Boat Site Visit
  - vii. Jan. 6<sup>th</sup> French Branch HOA group reorganization meeting
  - viii. Jan. 9<sup>th</sup> Slidell Rotary Breakfast Presentation

- ix. Jan. 19<sup>th</sup> Slidell Rotary Lunch Presentation
- x. Jan. 23-26 Washington DC Mardi Gras
- xi. Jan. 29<sup>th</sup> Oak Harbor Master HOA Briefing
- xii. Feb. 2<sup>nd</sup> ALBL Executive Meeting in Baton Rouge
- xiii. Feb. 6th Town of Madisonville Candidate Briefing
- xiv. Feb. 8<sup>th</sup> St. Tammany Parish Council Meeting in Support of STLDCD Renomination of Commissioners
- xv. Feb. 21<sup>st</sup> CPRA Feb. Board Meeting in Baton Rouge
- e. Public Comment

#### VIII. Treasurer's Monthly Report

a. Public Comment

#### IX. Board Meeting Schedule

- a. Discussion on STLDCD February 2024 Board Meeting Schedule
  - i. The Next Regularly Scheduled Meeting Wednesday, Mar. 20, 2024, at the Slidell City Auditorium, 2056 2<sup>nd</sup> Street, Slidell, LA 70458
  - ii. June Meeting will be held on Tuesday, June 18<sup>th</sup>, 2024.
- b. Public Comment

# X. Adjournment