

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

MINUTES

- I. Welcome and Call to Order Chair Krieger
- II. Silent Prayer and Pledge of Allegiance Chair Krieger
- **III. Roll Call –** Present Thompson, Faust, Bruhl, Krieger, Price, Morel, Owen, Newton, Monteith; absent n/a, quorum met
- **IV. Speakers –** introduced by Chair Krieger and Commissioner Newton:
 - a. Scott Graham Ducks Unlimited, presentation provided
 - b. **Elizabeth Valenti –** Q-Risq and mayor Cromer of Slidell provided a presentation
- V. Approval of Meeting Minutes from December 13, 2023 commissioner Bruhl provided an update on minutes from December 2023, no meeting in January 2024 (cancelled due to weather). Motion made to accept minutes from December 2023 made by commissioner Krieger, seconded by commissioner Faust, motion carries unanimously.
 - a. Public Comment N/A

VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update, website up to date through February 21, 2024
- b. Presentation on Eden Isle Resilience Conceptual Design Study NSI Dain Gillen made a presentation on Eden Isle protection options.
- Public Comment many from Audience, not happy with level of protection, board decided to provide formal comments and scope extension recommendations for NSI to bring to CPRA. In progress

VII. New Business

- a. Distribution of Required Version 2.1 Ethics Forms Commissioner Krieger distributed and explained
 - i. Submission Deadline May 15th.
- b. Update on the Washington DC Trip to Advocate for St. Tammany Parish Flood Risk Reduction Commissioner Krieger provided update and detailed overview. Board discussed Chair Krieger's travel expanse to D.C., motion made by commissioner Faust for the board to reimburse Chair Krieger's travel expenses,

seconded by commissioner Thompson, motion carries unanimously (Chair Krieger abstained from voting)

- c. Committee Reports
 - i. Project & Planning Committee Report Commissioner Monteith provided an overview, see individual committee minutes
 - ii. Finance Committee Report Commissioner Price provided an overview, see individual committee minutes
- d. Stakeholder Meetings, Chair Krieger provided an overview of the following:
 - i. Dec. 5-6th ALBL Annual Conference
 - ii. Dec. 13th CPRA Board Meeting
 - iii. Dec. 13th Leadership St. Tammany
 - iv. Dec. 15th Mayor Pelloat at Maritime Museum
 - v. Jan. 3rd Brian Gloriosa Briefing for Newly Elected State Rep. District 90
 - vi. Jan. 5th Military Road Bus and Boat Site Visit Commissioner Owen provided an overview of trip and general Military Road topics.
 - vii. Jan. 6th French Branch HOA group reorganization meeting
 - viii. Jan. 9th Slidell Rotary Breakfast Presentation
 - ix. Jan. 19th Slidell Rotary Lunch Presentation
 - x. Jan. 23-26 Washington DC Mardi Gras
 - xi. Jan. 29th Oak Harbor Master HOA Briefing
 - xii. Feb. 2nd ALBL Executive Meeting in Baton Rouge
 - xiii. Feb. 6th Town of Madisonville Candidate Briefing
 - xiv. Feb. 8th St. Tammany Parish Council Meeting in Support of STLDCD Renomination of Commissioners
 - xv. Feb. 21st CPRA Feb. Board Meeting in Baton Rouge
- e. Public Comment
- **VIII. Treasurer's Monthly Report –** Commissioner Price provided an update for the previous 2 months reports, motion to accept made by commissioner Morel, seconded by commissioner Owen, motion carries unanimously.
 - a. Public Comment N/A

IX. Board Meeting Schedule

- a. Discussion on STLDCD February 2024 Board Meeting Schedule Chair Krieger provided an update:
 - i. The Next Regularly Scheduled Meeting Wednesday, Mar. 20, 2024, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
 - ii. June Meeting will be held on Tuesday, June 18th, 2024.
- b. Public Comment N/A
- **X. Adjournment –** motion to adjourn made by commissioner Bruhl, seconded by commissioner Price, meeting Adjourned.