

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



Wednesday, April 17, 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 Krieger, Faust, Bruhl, Morel, Newton, Owen, Price, Thompson; absent Monteith (quorum met)
- IV. Speakers
  - a. Kimberly Reyher Executive Director of Coalition to Restore Coastal Louisiana (No Show, rescheduled to another date)
- V. Approval of Meeting Minutes from March 20, 2024 commissioner Bruhl provided an overview. Motion to accept the previous month's minutes made by commissioner Faust, seconded by commissioner Morel, motion carries unanimously.
  - Public Comment N/A

## VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update
- b. Public Comment N/A

## VII. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Bruhl
    - Commissioner Price & commissioner Thompson provided an overview of the STP master plan put together by NSI.
       Commissioner Price made a motion to adopt the master plan and publish for Public review, seconded by commissioner Krieger, motion carrier unanimously.
  - ii. Finance Committee Report no meeting held
  - iii. Military Road Committee Commissioner Owen provided an overview, minutes from meetings will be posted to STLDCD website.
- b. Stakeholder Meetings Chair Krieger provided an overview of the following:
  - i. March 25th, Coastal Day at the Legislature
  - ii. April 8th Lakeshore Community Meeting
  - iii. April 9<sup>th</sup> Turtle Creek HOA Meeting
  - iv. April 12<sup>th</sup> DDG Fritchie Marsh Project
  - v. April 17th CPRA Board Meeting
- c. Public Comment N/A

- **VIII. Treasurer's Monthly Report –** Commissioner Price provided an update, motion to adopt last month's treasurer's report made by commissioner Krieger, seconded by commissioner Newton, motion carrier unanimously.
  - a. Public Comment N/A
- **IX. Board Meeting Schedule** (motion to amend typo on next month's date made by commissioner Newton, seconded made by commissioner Price. Motion carriers unanimously.) See below edits. Commissioner Krieger provided an overview on the following:
  - a. Discussion on STLDCD April May 2024 Board Meeting Schedule
    - i. The Next Regularly Scheduled Meeting Wednesday, April May 15, 2024, at the Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471
    - ii. June Meeting will be held on <u>Tuesday</u>, <u>June 18<sup>th</sup></u>, <u>2024 in Slidell</u>.
  - b. Public Comment N/A
- **X. Adjournment –** motion to adjourn made by commissioner Newton, seconded by commissioner Bruhl. Meeting adjourned.