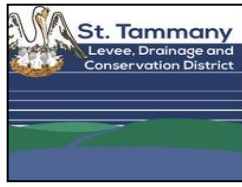


Notice and Certification to Teleconference the Executive Board Meeting of the St. Tammany Levee, Drainage and Conservation District

The St. Tammany Levee, Drainage and Conservation District (STLDLDCD) has scheduled a regular monthly executive board meeting for Wednesday, April 15, 2020. Such meeting must occur on April 15th at 10:00 a.m. to assure that directives for the continuation of the Coastal Study scope of work, and funding opportunities are addressed in a timely manner. Any delay in these recommendations to the full Board could result in the effects of which continue to threaten the lives, property, health, safety, and welfare of the citizen of St. Tammany Parish. In the effort to reduce and limit the spread of COVID-19 in St. Tammany Parish and the State of Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gathers in a single place, at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, the Chairwoman of the STLDLDCD hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of St. Tammany Parish, it is necessary to conduct the STLDLDCD Executive Board Meeting on April 15, 2020 by teleconferencing in order to assure the presence of the executive board members and to timely address and make decisions regarding recommendations to the Board. Therefore, in accordance with Section 4 of Governor's Proclamation Number 30 JBE 2020: Additional Measure for COVID-19 Public Health Emergency, the Chairwoman of the St. Tammany Levee, Drainage, and Conservation District will hold its April executive board meeting virtually. The board's agenda items are as follows: Updates on Old Business: St Tammany Coastal Study – Final Task II Gap Analysis; Slidell Levee System – East Segments Task Order Initiation - USACE Feasibility Study Discussion; New Business: St Tammany Coastal Study - Task III Scope of Work; Funding Opportunities in 2020; GOMESA 2020 Funding Louisiana Watershed Initiative - Round 1 Funding; SELA Funding; Capital Outlay Funding. The conference call will begin at 10:00 a.m. on Wednesday, April 15, 2020. The public can access the meeting by Dial-in Number: 877.431.8639; Conference Code: 1460306587. Public comments will be taken after each agenda item. The STLDLDCD agenda will be posted on the St. Tammany Levee, Drainage and Conservation District <http://www.stldcd.com/> and also posted on the public notice posting location at the Towers Building located at 520 Old Spanish Trail, Slidell, Louisiana. For questions regarding the teleconferencing board meeting, please email <http://www.stldcd.com/contact.html>



ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT (STLDCD)
Executive Committee Meeting

Date: April 15, 2020

Time: 10:00 AM

Location: Conference Call

Dial-in Number: 877.431.8639

Conference Code: 1460306587

AGENDA

- I. Welcome and Roll Call**
- II. Updates on Old Business**
 - a. St Tammany Coastal Study – Final Task II Gap Analysis
 - i. Public Comments
 - b. Slidell Levee System – East Segments Task Order Initiation
 - i. Public Comments
- III. USACE Feasibility Study Discussion**
 - i. Public Comments
- IV. New Business**
 - a. St Tammany Coastal Study – Task III Scope of Work
 - i. Public Comments
 - b. Funding Opportunities in 2020
 - GOMESA 2020 Funding
Public Comments
 - Louisiana Watershed Initiative – Round 1 Funding
Public Comments
 - SELA Funding
Public Comments
 - Capital Outlay Funding
Public Comments
- V. Adjourn**