



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



Wednesday, December 15, 2021

6:00 P.M.

Slidell City Auditorium,
2056 Second Street, Slidell, LA 70471

MINUTES

- I. Welcome and Call to Order – Chair Krieger**
- II. Silent Prayer and Pledge of Allegiance – lead by Chair Krieger**
- III. Roll Call - lead by Chair Krieger**
 - a. **Present –** Krieger, Bruhl, Monteith, Morel, Faust, Price
 - b. **Absent –** Mills
 - i. Quorum met
- IV. Updates on Old Business**
 - a. East Slidell Levee System (State Project No. PO-184) – Update provided by Glenn Ledet / Neel-Schaffer, Inc.
 - i. Update on CPRA Comments to Draft Report – comments submitted to CPRA on 12-12-2021, anticipating response to comments by January 2022.
 - b. St. Tammany Parish Coastal Study – Update provided by Amanda Philips / Neel-Schaffer, Inc.
 - i. Update on STPG and STLDCD Comments to Draft Report – review of report available on STLDCD website
 - ii. Update on Rights of Way, Easements and Ownership for Existing Levees – Neel Schaffer provided update, available on website
 - iii. Phase III Coastal Study - Scope of Work Outline – Neel Schaffer provided an update, available on website
 - c. STLDCD Web Site – Commissioner Bruhl provided update, website up to date as on 12-15-2021
 - d. Public Comment – N/A
- V. New Business**
 - a. St. Tammany Parish Update – Randy Pausina, STPG provided update on 12 GOMESA projects, anticipated construction starting on 75% of the projects by Spring 2022
 - b. ALBL Annual 2021 Conference Update – Commissioner Krieger, Bruhl & Price provided an overview summary
 - c. Dec. Coastal Levee Consortium Meeting Update – Commissioner Monteith provided an summary
 - d. 2.1 Financial Disclosure Statements – Commissioner Krieger will be mailing to commissioners for completion and submittal for FY 2022
 - e. Planning and Projects Committee – Commissioner Monteith proposed activating committee, Commissioner Bruhl will participate as Monteith as Commissioner Chair.
 - f. Public Comment – N/A
- VI. Nominations and Elections for Executive Committee for CY 2022 – Commissioner McGovern proposed the below nominations as follows:**

- a. Chairman – Suzanne Krieger
 - b. Vice-Chairman – John Faust
 - c. Secretary – Cody Bruhl
 - d. Treasurer – Steve Price
- No other/additional nominations were proposed, motion made to accept above nominations made by Commissioner McGovern, second made by Commissioner Monteith, Nominations accepted for 2022, motion carries.
- VII. Treasurer’s Report** – Commissioner Price distributed and reviewed the treasurer’s report. Motion made to accept the treasurer’s report made by commissioner McGovern, second by Commissioner Morel, motion carries.
- a. Public Comment – N/A
- VIII. Approval of Meeting Minutes from November 17, 2021 Meeting**
- a. Motion to accept the meeting minutes from November made by Chair Krieger, second by commissioner Morel, motion carries.
 - b. Public Comment – N/A
- IX. Board Meeting Schedule** – Chair Krieger and Renee Bennett will provide 2022 board meeting schedule to the Farmer, St. Tammany Parish Council and City of Slidell.
- a. 2022 Board Meeting Schedule - Chair Krieger requests a motion to amend the 2022 board meeting schedule to allow for committee meeting starting at 5:00 pm preceding the monthly scheduled and publicly advertised meetings – motion made by Chair Krieger, second by commissioner Morel, motion carries.
 - b. Next Regularly Scheduled Meeting
 - i. Wednesday, January 19, 2022 at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
 - c. Public Comment- N/A

Executive Session – NOTE: A unanimous vote of members present is needed to enter Executive Session and consider potential revenue stream proposals.

Motion not to extend into executive session made by Commissioner McGovern, second by commissioner Price, motion carries – meeting adjourned – Merry Christmas.

- d. Discussion on propositions for seeking a revenue stream and timeframe.

X. Adjournment