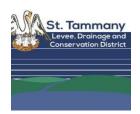


ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, February 15, 2023 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. Ben Schott, Meteorologist in Charge for NWS New Orleans/Baton Rouge Office
- V. Updates on Old Business
 - a. Update on the OMRR&R for the Mandeville Hardened Gauge Chairman Krieger
 i. Status on IGA Execution
 - b. STLDCD Web Site Commissioner Bruhl
 - c. Public Comment

VI. New Business

- a. Committee Reports
 - i. Planning and Project Committee Report Commissioner Monteith
 - ii. Finance Committee Report Commissioner Price
- b. STLDCD Post Office Box Chairman Krieger
 - i. Authorization of expenditures for PO Box for the STLDCD
- c. Business Cards for STLDCD Board Members Commissioner Thompson
 i. Authorization of expenditures for business card purchases
- d. Washington DC Trip with CPRA to meet with Congressional Delegation Chairman Krieger
 - i. Authorization for travel and expense reimbursements
- e. 2023 Louisiana's Comprehensive Master Plan for a Sustainable Coast i. Letter of Comment to CPRA – Chairman Krieger
- f. Stakeholder Meetings Commissioner Krieger
 - i. Jan. 24, 2023 USACE Feasibility Study Stakeholder Meeting
 - ii. Jan. 25, 2023 Coin du Lestin HOA
 - iii. Feb. 1, 2023 USFWS Meeting South LA Refuge Complex
 - iv. Feb. 7, 2023 Public Hearing on CPRA Master Plan 2023
 - v. Feb. 15, 2023 CPRA Monthly Board Meeting
- g. Public Comment

VII. Treasurer's Monthly Report

a. Public Comment

VIII. Approval of Meeting Minutes from January 18, 2023

a. Public Comment

IX. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting Wednesday, March 15, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
 - i. Presenter scheduled is Stuart Brown, CPRA to provide an update on the 2023 Louisiana's Comprehensive Master Plan for a Sustainable Coast
- b. Public Comment

X. Adjournment