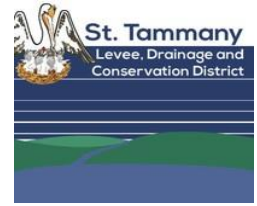




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
BOARD MEETING**



**Wednesday, February 15, 2023
6:00 P.M.**

Slidell City Auditorium
2056 2nd Street
Slidell, LA 70458

MINUTES

- I. Welcome and Call to Order** – Chair Krieger called meeting to order
- II. Silent Prayer and Pledge of Allegiance** – led by Chair Krieger
- III. Roll Call** present – Commissioners Krieger, Bruhl, Monteith, Owen, Morel, Price, Thompson, absent – Faust, Mills. Quorum met
- IV. Ben Schott, Meteorologist in Charge for NWS New Orleans/Baton Rouge Office** presented on hurricane preparedness, hurricane facts and storm surge modeling.
- V. Updates on Old Business**
 - a. Update on the OMRR&R for the Mandeville Hardened Gauge – Chairman Krieger provided an update
 - i. Status on IGA Execution, contract completed and signed.
 - b. STLDCD Web Site – Commissioner Bruhl provided an update through Jan'23 STLDDC meeting, site current
 - c. Public Comment – N/A
- VI. New Business**
 - a. Committee Reports
 - i. Planning and Project Committee Report – Commissioner Monteith provided summary of meeting (minutes available on STLDCD website)
 - ii. Finance Committee Report – Commissioner Price provided summary of meeting (minutes available on STLDCD website)
 - b. STLDCD Post Office Box – Chairman Krieger provided update, motion below in Treasurer's report.
 - c. Authorization of expenditures for PO Box for the STLDCD - Chair Krieger provided update, motion below in Treasurer's report.
 - d. Business Cards for STLDCD Board Members – Commissioner Thompson & Chair Krieger provided update, motion below in Treasurer's report.
 - i. Authorization of expenditures for business card purchases reviewed in Treasurer's report.
 - e. Washington DC Trip with CPRA to meet with Congressional Delegation – Chairman Krieger provided overview and agenda, motion below in Treasurer's report.
 - f. Authorization for travel and expense reimbursements motion below in Treasurer's report.
 - g. 2023 Louisiana's Comprehensive Master Plan for a Sustainable Coast

- i. Letter of Comment to CPRA – Chairman Krieger provided summary of edits and corrections. Motion to send letter formalizing the edits, corrections and modifying language to CPRA made by commissioner Thompson, seconded by commissioner Owen, Motion carries unanimously.
- h. Stakeholder Meetings – Commissioner Krieger provided an update on the following:
 - 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
- i. Public Comment – N/A

VII. Treasurer’s Monthly Report – Commissioner Price provided overview.

- i. Motion to accept the Treasurer’s report as is and to accept the STLDCD annual P.O. Box at \$120 annually made by Commissioner Morel, seconded by commissioner Monteith, motion carries unanimously.
 - ii. Motion made by commissioner Thompson to move forward with the STLDCD business cards and stationery at a Not to exceed cost of \$400, seconded by commissioner Morel, motion carries unanimously.
 - iii. Motion made by commissioner Price to approve travel expenses for Chair Krieger to attend meetings in Washington D.C. accompanied by CPRA and other stakeholders, travel period of March 21-23, 2023, seconded by commissioner Morel, motion passes unanimously.
- b. Public Comment – N/A

VIII. Motion to amend the current Feb’23 agenda to accommodate STLDCD board officer nominations made by Commissioner Morel, seconded by commissioner Price, motion carries agenda amended.

- Commissioner Morel serving as nomination coordinator proposed the following officer designation per nomination requests:
 - Chairperson – Krieger
 - Vice Chair – Faust
 - Treasurer – Price
 - Secretary – Bruhl
- No additional nomination made during public meeting, motion made to accept nominations as is from above made by commissioner Owen, seconded by commissioner Thompson. Motion carries unanimously, offices as listed above will continue for another calendar year.
 - New STLDCD members Owen and Thompson will have swearing in at next board meeting.

IX. Approval of Meeting Minutes from January 18, 2023 – Commissioner Bruhl provided an overview of the minutes for Jan’23. Motion to accept the minutes as is from Jan’23 made by Commissioner Morel, seconded by commissioner Monteith. Motion carries unanimously.

- a. Public Comment – N/A

X. 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 – Dr. John Lopez requested to present storm surge models at the next meeting, Chair Krieger granted access.

XI. Adjournment – Motion to adjourn made by commissioner Bruhl, seconded by commissioner Morel, motion carries meeting adjourned.