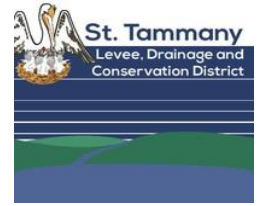




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
BOARD MEETING**



**Wednesday, January 18, 2023
6:00 P.M.**

Parish Council Chambers
21490 Koop Drive,
Mandeville, LA 70471

Revised (removed item #IV)

Minutes

- I. Welcome and Call to Order – Chair Krieger**
- II. Silent Prayer and Pledge of Allegiance – Chair Krieger**
- III. Roll Call – present – Krieger, Monteith, Morel, Faust, Price, Owen, Thompson; absent – Mills, Bruhl (Quorum met) Chair Krieger introduced and welcomed the boards newest members, Dr. Stanford Owen and Mr. Thomas Thompson.**
- ~~**IV. Presentation on DRAFT Louisiana’s Comprehensive Master Plan for a Sustainable Coast – Stuart Brown, CPRA**~~ - to be rescheduled for the February meeting.
- V. Updates on Old Business**
 - a. STPG Coastal Update – Randy Pausina, STPG and Glenn Ledet, NSI – Randy Pausina reported the parish has notices going out and are moving into the design phase.
 - i. Slidell Breakwater Coastal Processes Study - Glenn Ledet from Neel-Schaffer, Inc. provided an update and fielded questions on safety measures and timeline.
 - b. STLDCD Web Site – Renee Roberts provided that all content of the site is up to date through the end of 2022 board meetings.
 - c. Public Comment – N/A
- VI. New Business**
 - a. Update on the OMRR&R for the Mandeville Hardened Gauge – John Troutman with CPRA was pleased to report the intergovernmental agreement to maintain the gauge was before the board tonight.
 - b. Consideration of Final Draft Agreement - Chair Krieger provide a copy of the intergovernmental agreement between the Coastal Protection and Restoration Authority of Louisiana Board, the St. Tammany Levee, Drainage and Conservation District and the St. Tammany Parish Government. A motion was made by Commissioner Monteith, seconded by Commissioner Morel to allow Chair Krieger to execute the agreement and proceed to get Parish President Cooper’s signature. Motion passed unanimously.
 - c. Stakeholder Meetings – Chair Krieger provided an update on the below:
 - i. Nov. 30, 2022 – ALBL Annual Conference
 - ii. Jan. 10, 2023 – Governor’s Coastal Advisory Committee Meeting
 - iii. Jan. 11, 2023 – Palm Lake HOA
 - iv. Jan. 25, 2023 – Coin du Lestin HOA

Discussion on a proposed motion to resubmit the Letter of Support for the inclusion into the CPRA 2023 Master Plan. Motion was made by Commissioner Price, seconded by Commissioner Faust, motion passes unanimously.

- d. Committee Reports
 - i. Finance Committee Report - Commissioner Price updated the board
 - ii. Planning and Project Committee Report – Commissioner Monteith updated the board
- e. Public Comment - N/A

VII. 2023 Board Meeting Schedule

- a. Review Board Meeting Schedule – Motion to adopt the 2023 Board meeting schedule with the option to cancel the December 20th meeting at a later time was made by Commissioner Price, seconded by Commissioner Faust, motion passes unanimously.
- b. Public Comment – N/A

VIII. Treasurer’s Monthly Report – Commissioner Price provided a summary of the treasurer’s report, motion to accept the treasurer’s report was made by Commissioner Morel, seconded by Commissioner Faust, motion passed unanimously.

- a. Public Comment – N/A

IX. Approval of Meeting Minutes from November 16, 2022 – Motion made by Commissioner Monteith to accept the November 2022 minutes, seconded by Commissioner Morel, motion passes unanimously.

- a. Public Comment – N/A

X. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting - Wednesday, February 15, 2023, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
- b. Public Comment – Mr. Rod Scott, Flood Mitigation Industry Association, Chairman updated the board on the inability for homeowners in not only our parish, but in all of the coastal parishes to afford the projected cost increases should NFIP 2.0 go into effect.

XI. Adjournment – Motion to adjourn made by Commissioner Monteith, seconded by Commissioner Faust, motion carries, meeting adjourned.