



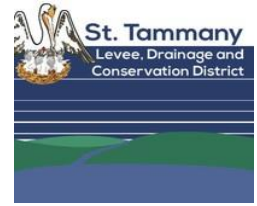
ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
(STLDCD)

BOARD MEETING

Wednesday, November 17, 2021

6:00 P.M.

Parish Council Chambers, 21490 Koop Drive, Mandeville, LA



MINUTES

- I. **Welcome and Call to Order** – Chair Krieger
- II. **Silent Prayer and Pledge of Allegiance** – Chair Krieger
- III. **Roll Call** – Chair Krieger
 - a. **Commissioners Present** – Bruhl, Faust, Krieger, McGovern, Morel, Monteith
 - b. **Commissioners Absent** – Mills, Price
 - i. With 6 commissioners present a quorum was met
- IV. **Updates on Old Business**
 - a. East Slidell Levee System (State Project No. PO-184) – Update provided by Glenn Ledet with Neel-Schaffer, Inc.
 - b. Update on Draft Report deliverable to CPRA - Update provided by Glenn Ledet with Neel-Schaffer, Inc, awaiting comments within the week.
 - c. St. Tammany Parish Coastal Study – Update provided by Glenn Ledet with Neel-Schaffer, Inc.
 - i. Update on Phase III and task 4 by Neel Schaffer
 - d. STLDCD Web Site – Commissioner Bruhl provided an update, all minutes and agendas from past meeting along with presentation past and current are available on the website.
 - e. Public Comment – n/a
- V. **New Business**
 - a. Update on November 13, 2021, Statewide Election – Constitutional Amendment No. 3
 - i. Updates and results provided by Chair Krieger, Constitutional Amendment No. 3 was unsuccessful.
 - b. St. Tammany Parish Update – Randy Pausina, STPG provided an overview of GOMESA Projects – will be available on the STLDCD website soon.
 - c. ALBL Annual Conference (New Orleans, LA December 8th, 2021) – Commissioner Krieger provided an overview.
 - i. Chair Krieger called for a motion for the STLDCD to pay the fee of \$500 to allow the entire board to attend, motion made by commissioner Morel, second by commissioner McGovern. Motion passes unanimously.
 - d. Update on Capital Outlay Requests – Glenn Ledet with Neel-Schaffer, Inc. provided an overview of the 5 projects – fact sheet will be available on the STLDCD website.
 - e. Stakeholder Meetings – Commissioner Krieger provide a summary of the below engagements:
 - i. Meeting with Slidell Republican Women’s Meeting
 - ii. Meeting with Concerned Citizens Board of Directors
 - iii. Meeting with City of Slidell Council
 - iv. Meeting with GNO, Inc.
 - v. Attended the HNC Lock Complex Groundbreaking and Grand Bayou Dedication Ceremony

- vi. Meeting with the Regional Planning Commission
- vii. Interview with Harrison Golden, WDSU – 4:00p, 5:00p, 6:00p, 10:00p & 6:00a
- f. Required Sexual Harassment Training – Commissioner Krieger proposed the board complete the required training the first week of December
- g. Public Comment – n/a

VI. Treasurer’s Report

- a. Chair Krieger proposed a motion to ratify the DHHM payments, motion made by commissioner McGovern, second by commissioner Monteith, motion passes unanimously.
- b. Chair Krieger proposed a motion to accept the November Treasures report, motion made by commissioner Faust, second by commissioner Morel, motion passes unanimously.
- c. Chair Krieger proposed a motion to accept the “Treasurer Responsibility and purchasing procedures” as listed in the November 2021 report, motion made by commissioner McGovern, second by commissioner Monteith, motion passes unanimously.
 - i. Public Comment – n/a

VII. Approval of Meeting Minutes from October 20, 2021 Meeting

- a. Motion proposed by commissioner Bruhl to accept the previous month’s minutes, motion made by McGovern, second by commissioner Morel, motion passes unanimously.
- b. Public Comment – n/a

VIII. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting
 - i. Wednesday, December 15, 2021 at the Slidell City Auditorium, 2056 Second Street, Slidell, LA 70471
- b. Public Comment – n/a

IX. Public Comment – n/a

X. Adjournment – request for motion for adjourn by Chair Krieger, motion made by commissioner McGovern, second by commissioner Monteith, motion passes unanimously. Meeting adjourned.