



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



**Wednesday, October 19, 2022
6:00 P.M.**

Slidell City Auditorium, 2056 2nd Street
Slidell, LA 70458

MINUTES

- I. Welcome and Call to Order – Chairwoman Krieger**
- II. Silent Prayer and Pledge of Allegiance – Chairwoman Krieger**
- III. Roll Call – Commissioners Krieger, Faust, Price, Bruhl, Monteith present, Commissioners Mills, McGovern, Morel absent. Quorum met.**
- IV. Updates on Old Business**
 - a. St. Tammany Parish Coastal Study Update – Glenn Ledet with Neel-Schaffer, Inc (NSI) provided an update. Presentation will be available on the STLDCD website. Review of Slidell breakwater also provided by NSI.
 - b. STLDCD Web Site – Commissioner Bruhl provided an update, website current and in compliance. Direction on how to find the site provided to the public.
 - c. Public Comment – several members from the public inquired on alignments etc. Board and NSI provided comments.
- V. New Business**
 - a. Committee Reports
 - i. Finance Committee Report – Commissioner Price provided an update in the Treasurer’s report.
 - b. Turnover of Mandeville Hardened Gage – Chair Krieger provided an update and brief review of Intergovernmental Agreement to be reviewed and voted on for next meeting in November 2022.
 - i. Legal Review of Intergovernmental Agreement – Chair Krieger provided to commissioners as mentioned above for review and vote next meeting.
 - c. Commissioner Faust made a motion to amend the current meeting agenda allow for introduction of a resolution by Chair Krieger, 2nd by commissioner Monteith, motions passes unanimously. Chair Krieger introduced the resolution that requests inclusion of the “St. Tammany Locally Preferred Surge Protection Plan” into the CPRA Master Plan. In discussion of the proposed resolution, Commissioners made the following points:
 - i. The resolution is incorrect in that while N-S has developed several concepts and potential levee alignments to provide a level of protection to Eden Isles, a plan has not been finalized, and as such a plan has not been reviewed and approved by the STLDCD Board, the St. Tammany Parish government, or the Louisiana State Government Delegation. (Monteith)
 - ii. A process for obtaining St. Tammany Parish Government review and approval has not been followed. Questions were raised as to the need to have the Parish Council and the Parish President review and approve the plan. (Price)

A vote was not taken on the resolution.

Above discussed and a motion by commissioner Price that Chair Krieger prepare a letter to CPRA requesting inclusion of the Eden Isles plan into the Master Plan, that the letter be sent via email to all the Commissioners for review, and upon approval by all Commissioners, Chair Krieger would be authorized to send the letter to CPRA. second by commissioner Faust, motion passes 4 to 1 with commissioner Monteith being the dissent.

- d. Stakeholder Meetings – Commissioner Krieger provided an overview summary.
 - i. CPRA Master Plan 2023 Update Briefing – Sept. 26th
 - ii. Slidell Independent Meeting (Kevin Chiri) – Sept. 26th
 - iii. Northshore Beach Homeowners Slidell Breakwater Meeting – October 12th
 - iv. CPRA Board Meeting – October 19th
- e. Public Comment – N/A

VI. Treasurer’s Monthly Report – Commissioner Price presented the Treasurer’s report, motion to accept the treasurer’s report made by Commissioner Krieger, second by commissioner Faust, motion to accept the treasurer’s report passes unanimously.

- a. Public Comment – n/a

VII. Approval of Meeting Minutes from September 21, 2022 – Commissioner Bruhl presented the minutes from September, located for public on the STLDCD website, motion to accept the minutes made by commissioner Monteith, second by commissioner Price, motion to accept the September minutes passes unanimously.

- a. Public Comment – n/a

VIII. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting - Wednesday, **November 16th**, 2022, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
- b. Public Comment

IX. Adjournment – motion to adjourn made by commissioner Faust, second by commissioner Price, meeting adjourned.