

**ST. TAMMANY LEVEE, DRAINAGE
AND CONSERVATION DISTRICT (STLD CD)
BOARD MEETING**

DATE: November 16, 2016

TIME: 6:00 P.M.

LOCATION: St. Tammany Parish Towers Bldg., 520 Old Spanish Trail, Slidell, LA

AGENDA

I. Welcome – Call to Order

II. Roll Call

III. Approval of Minutes from October 19, 2016

IV. Old Business

- A.** Presentation provided by two of the four short-list of Consulting Engineering firms, selected from the Consulting Engineering Pool, for consideration to provide an Engineer to represent the STLD CD as the District's Engineer - (DiFranco)
- B.** Briefing on September 29th meeting with CPRA/STP/STLD CD regarding comprehensive STP Coastal Reconnaissance Study (DiFranco)
- C.** Authorization of STLD CD Insurance Coverage -(DiFranco)
- D.** Status of New Website (Costanza)

V. New Business

- A.** Authorization of Cooperative Endeavor Agreement (CEA) - (DiFranco)
- B.** Treasurer Report
 - 1. Annual Financial Report to Louisiana Legislative Auditor
 - 2. Request for Banking Signature Resolution (delete Lou Sandoz, add Kelly McHugh, require two (2) signatures for check exceeding \$10K)

VI. December Meeting Date Discussion

VII. Public Comment

VIII. Adjourn