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

DATE: November 15, 2017

TIME: 6:00 P.M.

LOCATION: Koop Drive Council Chambers, 21490 Koop Drive, Mandeville, 70471

AGENDA

1. **Welcome – Call to Order**
	* DiFranco called meeting to order, asked for silent prayer and pledge of allegiance.
2. **Roll Call**
	* DiFranco called the roll – all present; except Stephen Phillippi
3. **Approval of Minutes from October 18, 2017**
	* Motion to approve was made, second was made and vote approved unanimously
4. **Treasurer Report**
	* Mr. Hutchison gave financial report
	* $49,255 Checking Account Balance on 1 Nov 2017
	* STPG Reserve Account balance of $92,401.12
5. **December Meeting Date Approval**
6. **New Business**
	* Motion to recess for the Comprehensive STP Coastal Study - Proposal Presentations. Second was made and unanimously approved.
	* Comprehensive STP Coastal Study – Proposal Presentations (Mr. Henry DiFranco)

The presentation schedule as follows:

* HNTB 6:10 pm
* Neel Schaffer 6:35 pm
* BKI 7:00 pm
* BCG 7:25 pm
1. **Adjourn**
	* Public Meeting resumed. Mr. DiFranco provided closing remarks and thanked consulting firms for their presentations. Motion to adjourn was made – second was made and vote was unanimous