

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

**DATE: October 18, 2017**

**TIME: 6:00 P.M.**

**LOCATION: Towers Building, 520 Old Spanish Trail, Slidell, Louisiana**

**Meeting Minutes**

**I. Roll call by Katelyn Costanza, STLDCD Board Secretary. Present: (7) Hutchison, DiFranco, McGovern, Ingram-Hunter, Costanza, McHugh, Phillippi, Faust Absent: (2) LaSalle, Phillippi**

**II. Approval of Minutes from October 18, 2017  
Motion by Mr. McGovern and Seconded by Mr. Hutchison**

**III. Old Business**

**A. Update on Comprehensive STP Coastal Study (Mr. Henry DiFranco)**

STP advertised and have received submittals from 9 firms. Evans Graves, Stanley Consultants, Richard C. Lambert and CDM Smith, Aims Group, Neel-Schaffer, Burke Klienpeter Inc., Stantec, HNTB, BCG. Levee Board Members are currently reviewing the submittals. There will probably three presentations given by the top firms. Mr. McGovern asked about conflicts of interests and Mr. DiFranco said that it is up to each board member to determine if there is a conflict of interest. The STLDCD is not the contracting agency. Mr. DiFranco hopes that by the next meeting, there will be an announcement of the three top firms.

**B. Discussion of STLDCD Engineering Contract with Linfield Hunter Junius (Mr. DiFranco)**

DAs office provided comments and Mr. DiFranco will incorporate those comments and provide to the board. The next step is to develop a Task Order for Linfield, Hunter and Junius. Mr. DiFranco asked if the Board to review the Scope of Work. Particular items will be discussed.

**IV. Treasurer Report**

Mr. Hutchison has complied with legislative Act 12. The only difference is a check written to the ASLB to 250.00 in support of the NFIP. 42,401. Total assets is 100,000. 142,401. We have established a process for reimbursements from the STP.

Mr. DiFranco mentioned that we may be coming up on a due date on our CEA with the STP.

Mr. DiFranco would like to have a meeting to discuss the TO for the LHJ in December Meeting.

Public: Mr. Thompson is disappointed that the Board did not include the motion to adjourn by Mr. McGovern seconded by Mr. McHugh

**V. November Meeting Date Approval - November 15th 2017 at Koop Drive in Mandeville.**

**VI. Public Comment - Mr. Thompson**

**VII. Adjourn - Motion by Mr. Hutchison made a motion and Mr. McGovern**