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

DATE: February 21, 2018

TIME: 6:00 P.M.

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

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 Katelyn Costanza
3. **Approval of Minutes from November 15, 2017**
	* Motion to defer was made, second was made and vote approved unanimously
4. **Old Business**
	* Update on Comprehensive STP Coastal Study (Mr. Henry DiFranco)
		+ - DiFranco provided update
			- Jan 9th Consultant was selected – Neel-Schafer, Inc.
			- Jan 31st Kick-Off; Contract Scoping, Deliverable development and fee proposal meeting was held.
	* Update of the STLDCD Engineering Contract with LHJ (Mr. Henry DiFranco)
		+ - DiFranco gave update – Contract comments were sent to Legal Counsel – TO#1 will likely be on next agenda.
5. **New Business**
	* Election of Officers (Mr. Henry DiFranco)
		+ - Motion was made to keep current Chair, Vice and Sec in place for CY 2018; Second was made and vote was unanimous
			- DiFranco asked for nominations for Treasurer – none
			- Motion was made for DiFranco to have dual role as Chair and Treasurer – Second was made and vote was unanimous
6. **Treasurer’s Report**
	* Mr. DiFranco gave financial report
	* $49,255 Checking Account Balance on 1 Jan 2018
	* E-Check for $3,612.08 was approved for Insurance in Feb leaving balance of $45,642.92
	* STPG Reserve Account balance of $92,401.12
7. **March Meeting Date Approval**
	* Mr. DiFranco asked if anyone had conflict with next date of 21 March 2018 – no conflicts
8. **Public Comment**
	* Mr. DiFranco informed the board regarding the upcoming ALBL meeting in May – asked if anyone interested to let him know.
	* Discussion regarding Financial Disclosure for 2017, Ethics training and Sexual Harassment – Board members are responsible to completing
	* Public Discussion regarding the appointment to our vacant position – Mr. DiFranco informed the public that they are searching, but he believes it was Rep Hollis’ nomination to the Governor.
	* Discussion of Chair also acting as Treasurer – Public was informed that we have a two signature authority policy in place
	* Discussion regarding the Coastal Project – The board assured that there will be public input into the process and that the consultant and parish will be at future meetings providing updates
	* Mr. DiFranco discussed the importance of the plan to the levee district’s future
9. **Adjourn**
	* Motion to adjourn was made – second was made and vote was unanimous