

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

**DATE:** May 16, 2018

**TIME:** 6:00 pm

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

**AGENDA and MINUTES**

- I. **Welcome – Call to Order -6:10 P.M. - Mr. Di Franco Called to order. Mr. DiFranco requested a moment of silence. Pledge of Allegiance.**
- II. **Roll Call - Absent:**  
Mr. Faust  
Ms. Ingram Hunter  
Mr. LaSalle
- III. **Approval of Minutes from March 21, 2018**
- IV. **Old Business**
  - A. Update on Comprehensive STP Coastal Study (DiFranco)
    - i. Draft agreement has been prepared to Levee District and CPRA. Scope and Fee have been prepared and agreed upon.  
Ms. Peyroux (a member from the public) asked what is taking so long. Mr. DiFranco said that the final approval will have to wait on the CPRA.
- V. **New Business**
  - A. Discussion regarding the Executive Committee position of Treasurer & Nomination (DiFranco)
    - i. Mr. DiFranco nominated Mrs. Krieger for the position. The nomination was seconded by Mr. McGovern. All members present were in favor.
  - B. Adoption of Resolution 18-02 for the Approval of Engineering Agreement in accordance with the IGA for STP Coastal Study (DiFranco)
    - i. Mr. DiFranco introduced the Resolution 18-02 for the Approval of Engineering Agreement in accordance with the IGA for STP Coastal Study. Mr. DiFranco read the Resolution 18-02 in full to the STLDCD and Public.  
Mr. McGovern makes the motion to pass the Resolution 18-02. Second by Mr. McKugh. All in Favor
- VI. **Treasurer’s Report**
- VII. **June Meeting Date Approval - June 20th at 6pm at Towers**
- VIII. **Public Comment - Stephen Deep. 191 Moonraker Drive.**  
Mr. Deep represents the Moonraker Board. Would like updates on the Coastal Masterplan. Moved to Moonraker two years prior and requests that board make it a priority to provided him and other residents with flood protection.
- IX. **Adjourn - Motion by Mr. McGovern to adjourn. Seconded by Mr. McKugh Meeting adjourned at 6:28 pm**