

**St. Tammany Levee, Drainage, and Conservation District Board Meeting**

**Wednesday, November 16, 2016 6:00 pm**

**Towers Building - Slidell, Louisiana**

- I. Henry DiFranco, Chairman, called the meeting to order at 6:00 pm. Moment of silent prayer and Pledge of Allegiance.
- II. Roll call by Renee Roberts, STP Legislative Liaison. Present: Hutchison, DiFranco, McGovern, Ingram-Hunter, Costanza, McHugh, LaSalle. (2) Phillippi, Faust absent.
- III. Motion to approve October 19, 2016 minutes made by McGovern, seconded by Hutchison. Unanimously approved. **Motion passed.**
- IV. Presentations by consulting engineer finalists: (1) Linfield, Hunter & Junius, Inc., by Nathan Junius; and (2) Burk-Kleinpeter, Inc., by Henry Picard.
- V. Briefing on September 29, 2016 meeting with CPRA, STLDCD, and STP at CPRA offices in Baton Rouge (DiFranco). STP and STLDCD addressed CPRA comments. STP and STLDCD are currently waiting on resolution of comments.
- VI. Insurance coverage update (DiFranco). DiFranco received quotes from insurance companies. STLDCD will wait on legal review to suggest appropriate coverage. Motion to postpone decision on appropriate coverage by Hutchison, seconded by McGovern. Unanimously approved. **Motion passed.**
- VII. McGovern suggested that the STLDCD will specifically request which meeting attendance is required by Patrick Berrigan as Board attorney. Motion to approve by Hutchison, seconded by Ingram-Hunter. Unanimously approved. **Motion passed.**

- VIII. Discussion of new STLD CD website (Costanza). The website is complete.
- IX. Authorization of Cooperative Endeavor Agreement (CEA) - (DiFranco) Motion to approve by LaSalle, seconded by McGovern. Unanimously approved. **Motion passed.**
- X. Discussion of Annual Financial Report to Louisiana Legislative Auditor. Request for Banking Signature Resolution (approve two signatures/forms of identification for checks exceeding \$10,000). Motion to approve Resolution by McHugh, seconded by McGovern. Unanimously approved. **Motion passed.**
- XI. Discussion to cancel December 21<sup>st</sup>, 2016 Meeting.
- XII. Public comment: none.
- XIII. Motion to adjourn made by LaSalle, seconded by McGovern. Unanimously approved. **Motion passed.** Meeting adjourned at 7:30 pm.