

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

Wednesday February 15th, 2017 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 Katelyn Costanza, STLDCD Board Secretary. Present: Hutchison, DiFranco, McGovern, Ingram-Hunter, Costanza, McHugh, Phillippi, Faust. (1) LaSalle absent.
- III. Motion to approve corrected January 18, 2017 minutes made by Hutchison, seconded by Phillippi. Unanimously approved. **Motion passed.**
- IV. Update on Comprehensive STP Coastal Reconnaissance Study – In the process of the review of the STP Reconnaissance Study with CPRA, STLDCD and STP. Received comments from CPRA. Executive committee is currently reviewing to provide comment and plan to have those comments consolidated by Monday, February 20th. Comments shall be submitted to CPRA and once approved, the SOW will be submitted back to the board for approval. No Comments. (DiFranco)
- V. Discussion of CPRA 2017 Master Plan – Mentioned at last meeting that the CPRA has provided its draft MP for all Parishes within the State. There is a factsheet on STP for planned projects. State is currently receiving public comment for review. CPRA is providing funding for the Board and STP to conduct its own Masterplan for local projects that are in the interest of the Parish and the Levee District. We will coordinate alternatives developed under the local masterplan with the CPRA. Hutchison encourages

everyone to access the CPRA website to interact with the CPRA website. Faust asked the question of the direction of CPRA with respect to the flood protection and their approach on a holistic approach to the project criteria. (DiFranco).

- VI. Treasurer Report - (Hutchison) Hutchison provided spreadsheet with STLDCD balance to board members. General liability Addition of Mr. McHugh to signature authorization. Current cash balance \$42k. Mr. Hutchison provided an amended CEA. Hutchison provided Certificate of Training from CPRA for Costanza and Hutchison. DiFranco mentioned that the STLDCD is now insured. Hutchison also suggested that the Board contact the STP Accounting and Finance Department. Ms. Gina Campo, CAO of STP agreed and suggested contact with Leslie. McGovern discussed concern of language in Act 303. Governed by Statute 42.2 which says that Commissioners will be active until another member is sworn in.
 - VII. Discussion of March 15th, 2017 meeting date at Towers Building in Slidell.
 - VIII. Public comment: None.
 - IX. Motion to adjourn made by McGovern, seconded by Hutchison. Unanimously approved.
- Motion passed.** Meeting adjourned at 6:22 pm.