

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

Wednesday, July 19th, 2017 6:00 pm

Koop Drive, Mandeville, 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. (3) Mr. Faust, Mr. Phillippi, Mr. McHugh, absent Mr. LaSalle Joined Board Meeting at 6:22pm.
- III. Motion to approve April 19th, 2017 minutes made by Hutchison, seconded by McGovern. Unanimously approved. **Motion passed.**
- IV. Update on Comp. Coastal Protection Study (DiFranco): The Comp. St. Tammany RFQ is moving along. Ms. Campo indicated that the IGA is ready and the RFQ is ready. We are waiting for CPRA to move the documentation forward. The Parish will advertise soon as the Parish is responsible for the procurement process. The Parish has reviewed the RFQ document and the document is in the Procurement office. The RFQ should be ready for advertisement in 30 (thirty) days.
- V. Update on Legal Counsel. Discussion of Legal representation. Agreement with outside legal counsel. The Attorney requested a fee increase. Mr. DiFranco asked the attorney to ask for increase at the board. The attorney did not want to follow that process and resigned. We will have to determine if we will use an outside legal counsel to have the STP DA to represent the board. Recommend that we have Mr. Hutchison take the lead on this.

Mr. McGovern would like to have an independent attorney in the case that there is a conflict of interest. Mr. Hutchison will yield to Mr. McGovern to contact the DA first and then contact a private attorney. (DiFranco).

VI. Update on the STLDCD SOW for Linfield, Hunter & Junius, Inc. Mr. DiFranco sent a draft to board. Motion to approve the SOW. Motion put forward by MR. Hutchison, seconded by Mr. McGovern adhering to the fact that the attorney will review when selected. (DiFranco).

VII. Appointment of Selection Committee for the St. Tammany Comprehensive Coastal Plan. The board will appoint three members for the selection committee. Recommend that we appoint Mr. Phillippi, Mr. Hutchison, Mr. McHugh. Motion by Mr. McGovern, Seconded by Mrs. Ingram Hunter.

VIII. Treasurer Report - Balance sheet shows no change. Mr. Hutchison sent the ASLB a check for 250.00 in support of their NFIP. (Hutchison)

IX. Mr. Hutchison has the workshop certificates. Mr. Hutchison has passed insurance coverage policy to Ms. Costanza. Approval of May 17th meeting date in Koop Dr in Mandeville.

X. Mrs. Katelyn Costanza has provided a signup sheet for automatic updates for STLDCD communication.

XI. MR. DiFranco would like to make the public aware that the board will have the ability to serve until replaced. Act 42 was approved and signed by the governor on June 3rd.

XII. Public comment: None.

XIII. Motion to adjourn made by McGovern, seconded by Mr. McHugh. Unanimously approved. **Motion passed.** Meeting adjourned at 6:45 pm.