

**St. Tammany Levee,  
Drainage and Conservation District (STLDCD)  
Board Meeting Minutes**

Date: December 19, 2018  
Time: 6:00 P.M.  
Location: Tower Building, 520 Old Spanish Trail, Slidell, LA

**Welcome & Call to Order** - *Chairman Henry DiFranco welcomed everyone in attendance and called the meeting to order and led the Pledge of Allegiance.*

**Roll Call –**

Present: *Chairman DiFranco, Vice-Chair McHugh, Treasurer Krieger, McGovern, Phillippi, Hunter*  
Absent: *Commissioners Faust and LaSalle*  
Vacancy: *One*  
Quorum was met with 6 members present.

**Approval of Minutes –**

*It was moved by Commissioner McGovern and seconded by Commissioner Phillippi to adopt the minutes from the September 25, 2018 and November 14, 2018 STLDCD Board meeting. Without objection the minutes were approved.*

**Old Business –**

- A. Update on Comprehensive St. Tammany Parish Coastal Study  
*Chairman DiFranco briefed the members on the December 7, 2018 progress meeting with the parish government representatives, the consultant team, CPRA representatives via conference call, and Chairman DiFranco. The consultant updated those in attendance the status of Task 1 as progressing well and a discussion of the scoping of items under Task 2 – Flood Control Assets and GAP Analysis. Chairman DiFranco asked that Mr. Don Lancaster with Neel-Schafer, please come up and gave the board and audience an update from the meeting, as well as, what has been accomplished since the meeting. Mr. Lancaster reported that they are on schedule to give a report at the end of the year on that data they have collected. A meeting will be scheduled in the early part of 2019 with the parish technology department regarding the GIS useable database to include all the information that they have collected.*
- B. St. Tammany Parish Government Assistance through the CEA  
*Chairman DiFranco introduced Renee Roberts with St. Tammany Parish Government who will be assisting the Board.*
- C. Engineering Agreement with Linfield, Hunter and Junis for PM of Coastal Study  
*Chairman DiFranco has asked the Parish to help fund the consultant on a reimbursement bases. A contract is currently being drafted.*

**New Business –**

A. Nominations and Election of Executive Committee for FY 2019 (DiFranco)

*At the request of the Chairman a motion to defer the elections to the January 16, 2019 meeting was made by Commissioner McGovern, seconded by Commissioner McHugh. Without objection the motion carried.*

**Treasurer's Report –**

*Commissioner Krieger presented the current financial statements reporting a balance of \$48,406.62; motion to accept was made by Commissioner McGovern, seconded by Commissioner Ingram-Hunter, without objection the motion carried.*

**January Meeting Date Approval –**

*January 16, 2019 at the Parish Government Council Chambers at Koop Drive*

**Public Comment:**

*Chairman DiFranco opened the floor for public comments. Various audience member introduced themselves and expressed a concern regarding the on-going Coastal Mater Plan efforts. Testimony was made by the following citizens.*

**Milo Casey**

**Warner Tureaud**

**Pat Fitzpatrick**

**Naomie Hess**

**Bonnie Peyroux**

*Newly Elected State Representative Mary DuBuisson was recognized and congratulated by the members of the Board. Rep. DuBuisson asked that the Board continues to work for the citizens of St. Tammany Parish.*

**Adjournment** – *Chairman asked for a motion to adjourn, Commissioner McGovern moved that the Board meeting stand adjourn, seconded by Commissioner Phillippi. Without objection the meeting was adjourned.*