



**ST. TAMMANY LEVEE,  
DRAINAGE AND CONSERVATION DISTRICT  
BOARD MEETING**



**Wednesday, December 13, 2023  
6:00 P.M.**

Slidell City Auditorium,  
2056 2nd Street,  
Slidell, LA 70458

**MINUTES**

- I. Welcome and Call to Order** – Chair Krieger
- II. Silent Prayer and Pledge of Allegiance** – Chair Krieger
- III. Roll Call** – present – Krieger, Bruhl, Morel, Newton, Owen, Price, Thompson;  
absent – Monteith, Faust. Quorum met
- IV. CPRA 101** – CPRA Presentation – Brian Lezina with CPRA planning & research presented.
- V. Approval of Meeting Minutes from November 15, 2023**, motion made to accept the minutes from the November Board and committee meetings made by commissioner Bruhl, seconded by commissioner Newton, motion carries unanimously.
  - a. Public Comment – N/A
- VI. Updates on Old Business**
  - a. STLDCD Web Site – Commissioner Bruhl provided an update on website status, renewed as of December 2023.
  - b. Update on St Tammany Coastal Study – Amanda Phillips with NSI provided an update
  - c. Public Comment – N/A
- VII. New Business** – motion made by commissioner Bruhl to amend the agenda to include an item of discussion for a resolution, seconded by commissioner Owen, motion to amend agenda carries. See item “I” below:
  - i. Resolution to recommend for Chair Krieger to represent St. Tammany Parish on the CPRA board – motion to adopt the resolution recommending for Chair Krieger to represent St. Tammany Parish on the CPRA board and distribute said resolution to STP President Cooper and the Governor made by commissioner Morel, seconded by commissioner Thompson, motion carries unanimously by board members present at tonight’s meeting.
  - b. Distribution of Required Ethics Forms – Commissioner Krieger provided a summary
  - c. Committee Reports

- i. Project & Planning Committee Report – Commissioner Thompson provided an overview, see committee minutes.
  - ii. Finance Committee Report – Commissioner Price provided a summary, see committee minutes.
    - Update on 2024 Capital Outlay Request – N/A
- d. Stakeholder Meetings, Chair Krieger provided an update on the following:
  - i. CPRA Board Meeting – Dec. 13, 2023
  - ii. Leadership St. Tammany Presentation – Dec. 13, 2023
  - iii. ALBL Annual Meeting – Dec. 6, 2023
  - iv. Stakeholder Update on USACE Study – Nov. 28, 2023
  - v. Jim MacPherson – Exec. Director of Maritime Museum Louisiana – Nov. 24, 2023
- e. Public Comment – N/A

**VIII. Treasurer’s Monthly Report** – Commissioner Price provided a summary of the Treasurer’s report, motion to adopt Treasurer’s report made by commissioner Thompson, seconded by commissioner Morel, motion to adopt the treasurer’s report carries unanimously.

- a. Public Comment – N/A

**IX. Board Meeting Schedule**

- a. Adoption of 2024 STLDCD Regular Board Meeting Schedule & Adoption of 2024 STLDCD Committee Meeting Schedule – motion to adopt both aforementioned scheduled made by commissioner Newton, seconded by commissioner Thompson, motion to adopt both schedules carries unanimously. Meeting schedule will be posted on the website.
- b. Discussion on STLDCD January 2024 Board Meeting Schedule – Chair Krieger
  - i. The Next Regularly Scheduled Meeting - Wednesday, Jan. 17, 2024, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA 70471
- c. Public Comment – Commissioner Owen stated there will be a tour of the military road area on Fri Jan 5<sup>th</sup>, if interested please contact him directly.

**X. Adjournment** – motion to adjourn made by commissioner Bruhl, seconded by commissioner Owen, meeting adjourned. Merry Christmas.