



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



**Wednesday, August 21, 2024
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, Monteith, Newton, Owen, Price, Thompson;
absent – Faust, Morel. Quorum met
- IV. Speakers**
 - a. Sean Huber – Q-Risq Analytics – Meteorologist gave a presentation on services and capabilities.
- V. Approval of Meeting Minutes from July 17, 2024 – commissioner Bruhl update, motion to adopt minutes from last month made by commissioner Krieger, seconded by commissioner Owen, motion carries unanimously.**
 - a. Public Comment – N/A
- VI. Updates on Old Business**
 - a. STLDCD Web Site – Commissioner Bruhl provided an update and overview.
 - b. Public Comment – N/A
- VII. New Business**
 - a. Committee Reports
 - i. Project & Planning Committee Report – Commissioner Monteith summary, see minutes.
 - ii. Finance Committee Report – Commissioner Price updates, see minutes
 - b. Levers For Change - Gulf Futures Challenge Grant Request Submission – Commissioner Owen gave a summary and update on status, plans on presenting to board/public next month before formal application.
 - c. Stakeholder Meetings – Chair Krieger overview on the following:
 - i. August 8 - Slidell Economic Development Association (SEDA) Update
 - ii. August 16 – Water Institute Meeting Bayou Liberty Watershed Planning Efforts
 - iii. August 19 – Pontchartrain Conservancy Advocacy Meeting
 - iv. August 21 – CPRA Board Meeting in Luling
 - d. Public Comment
- VIII. Treasurer’s Monthly Report – Commissioner Price summary, motion to adopt TR made by commissioner Monteith, seconded by commissioner Krieger, motion carries unanimously.**
 - a. Public Comment – N/A
- IX. Board Meeting Schedule – Chair Krieger update**
 - a. Discussion on STLDCD 2024 Board Meeting Schedule

- i. The Next Regularly Scheduled Meeting - **Wednesday, September 18th, 2024**, at the Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471.
 - b. Public Comment request for update on USACE pearl review South of Jackson Ms, commissioner Owen provided his most recent understanding.
- X. **Adjournment** – motion to adjourn made by commissioner Bruhl, seconded by commissioner Price, meeting adjourned.