



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



**Wednesday, October 16, 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 – Commissioner Thompson, Faust, Owen, Bruhl, Krieger, Price, Monteith; absent – Morel, Newton
- IV. Speakers**
 - a. Edward Knight – Deputy Assistant Secretary, Public Works & Water Resources, DOTD – Levee Accreditation, presentation available on website.
 - b. Randy Pausina, St. Tammany Parish Government and Andrew Woodruff, PE – Digital Engineering – Tchefuncte Light House and Tchefuncte Breakwaters Projects, presentation available on website.
- V. Approval of Meeting Minutes from September 16, 2024** – commissioner Bruhl overview, motion to adopt made by commissioner Owen, seconded by commissioner Faust, motion carries unanimously.
 - a. Public Comment – N/A
- VI. Updates on Old Business**
 - a. STLDCD Web Site – Commissioner Bruhl update, website current.
 - b. Public Comment- N/A
- VII. New Business**
 - a. Committee Reports
 - i. Project & Planning Committee Report – Commissioner Monteith provided an overview. Minutes on website.
 - ii. Finance Committee Report – Commissioner Price provided an overview. Minutes on website.
 - b. Stakeholder Meetings – Chair Krieger provided an overview of the following:
 - i. October 8 – Lakeshore Villages CDG & HOA Site Visit
 - ii. October 9 – DRIVE Initiative – Upland Management Protection Agency
 - iii. October 16 - CPRA Board Meeting – Lake Charles, LA (Streaming)
 - c. 2025 Meeting Schedule Discussion – Chair Krieger provided overview, motion to adopt 2025 schedule made by commissioner Monteith, seconded by commissioner Price, motion carries unanimously.
 - d. Public Comment – N/A
- VIII. Treasurer’s Monthly Report** – Commissioner Price provided an overview, motion to adopt Treasurer’s report made by commissioner Bruhl, seconded by commissioner Owen, motion carries unanimously.

a. Public Comment – N/A

IX. Board Meeting Schedule – Chair Krieger overview:

a. Discussion on STLDCD 2024 Board Meeting Schedule

i. The Next Regularly Scheduled Meeting - **Wednesday, November 20, 2024**, at the Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471.

b. Public Comment – N/A

X. Adjournment – Motion to adjourn made by commissioner Bruhl, seconded by commissioner Price, meeting adjourned.

DRAFT