



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



**Wednesday, November 20, 2024
6:00 P.M.**

Parish Council Chambers
21490 Koop Dr.,
Mandeville, LA 70471

MINUTES

- I. Welcome and Call to Order – Commissioner Krieger**
- II. Silent Prayer and Pledge of Allegiance**
- III. Roll Call - STLDCD present – Newton, Price, Thompson, Morel, Krieger, Faust;
Absent – Monteith, Owen, Bruhl**
- IV. Speakers**
 - a. Chet Chaisson – Port Fourchon Presentation – Presentation available on website.
 - b. Randy Pausina, St. Tammany Parish Government and Royal Engineers – Fritchie Marsh Project Update – Levi LeBourgeois with Royal Engineers presented. Presentation available on website.
- V. Approval of Meeting Minutes from October 16, 2024**
 - i. Motion to accept the meeting minutes by Newton, Seconded by Faust. Motion carried.
 - b. Public Comment
 - i. No comments received.
- VI. Updates on Old Business**
 - a. STLDCD Web Site – Commissioner Bruhl
 - i. No update
 - b. Public Comment
 - i. No comments received.
- VII. New Business**
 - a. Committee Reports
 - i. Project & Planning Committee Report – Commissioner Monteith(absent)
 - Krieger gave brief update. Desire Line presentation will be provided to commissioners and available on the website.
 - ii. Finance Committee Report – Commissioner Price
 - Held for Treasurer’s report.
 - b. Stakeholder Meetings
 - i. November 7th meeting with Joe Silbernagel with CLECO
 - ii. November 12th Good Government Training
 - iii. November 14th WST Board Meeting
 - iv. November 20th St Tammany Council Agenda Meeting
 - v. November 20th CPRA meeting

- c. December 18 meeting Discussion – Discussion on December meeting held. Board decided to cancel the December meeting.
- d. Public Comment
 - i. No comments received.

VIII. Treasurer’s Monthly Report

- i. Opening balance for account - \$34,363.50
- ii. Closing balance for account - \$31,276.06
- iii. Checks cleared in November include:
 - Postal Plus - \$58.69
 - DHHM (Accounting Firm) - \$300.00
 - US Department of Interior (Gauge Maintenance)- \$2,728.75
- iv. Checks issued in November:
 - ALBL \$1,000.00
 - DHHN (Accounting Firm) - \$300.00
 - Postal Plus - \$327.48
- b. Public Comment
 - i. No comments received.

IX. Board Meeting Schedule

- a. Discussion on STLDCD 2024 Board Meeting Schedule
 - i. The Next Regularly Scheduled Meeting - **Wednesday, January 15, 2025**, at the Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471.
 - ii. Based on discussions during the Projects and Planning committee, Morel suggested engaging with the Military Road HOA and Eden Isles Master Board meetings for next year’s meetings to provide time for these organizations to consider adjusting their meeting schedule to accommodate the STLDCD meetings moving forward if possible. Commissioner Krieger agreed to provide the STLDCD meeting dates to both organizations and to facilitate discussions regarding opportunities to coordinate meetings.
- b. Public Comment
 - i. No comments received.

X. Adjournment – Morel motioned to adjourn. Price seconded. Motion carried.