



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



Wednesday, April 20, 2022

6:00 P.M.

Slidell City Auditorium,
2056 Second Street, Slidell, LA 70471

MINUTES

- I. Welcome and Call to Order – Chair Krieger**
- II. Silent Prayer and Pledge of Allegiance - Chair Krieger**
- III. Roll Call**
 - a. Present – Krieger, Faust, Bruhl, McGovern, Price, Morel
 - b. Absent – Monteith, Mills
 - i. Quorum met
- IV. Updates on Old Business**
 - a. St. Tammany Parish Coastal Study – Glenn Ledet with Neel-Schaffer, Inc. provided an update
 - i. Phase III Coastal Study - Glenn Ledet with Neel-Schaffer, Inc. provided an update
 - b. STLDCD Web Site – Commissioner Bruhl provided an update to the STLDCD website, all documents are current and available to the public.
 - c. Public Comment – Phase III study boundary request for alignment clarification made.
- V. New Business**
 - a. Update on USACE St. Tammany Parish, LA Feasibility Study Schedule – Commissioner Krieger & Glenn Ledet provided an update.
 - b. Update on USACE Southwest Coastal Louisiana Feasibility Study – Amanda Phillips & Glenn Ledet with Neel-Schaffer, Inc. provided an overview.
 - c. Committee Reports
 - i. Finance Committee Report – Commissioner Price provided a summary of finance committee during Treasurer’s report (motion to move to Treasure’s report section made by Chair Krieger, 2nd by commissioner Bruhl, motion carries.
 - d. March 16th – April 20th Stakeholder Meetings – Commissioner Krieger provided an overview of the following:
 - i. Coastal Day at the Legislature – April 5th
 - ii. Tour of Military Road Area – March 18th & 25th
 - iii. LA DOTD Statewide Flood Control – March 23rd
 - iv. Breakfast with the Northshore Delegation – April 7th
 - v. Attended the CPRA Board Meeting – April 20th

- e. Upcoming Stakeholder Meetings – Commissioner Krieger provided an overview of the following:
 - i. UNO Real Estate Conference – April 21st
 - ii. Coin du Lestin Homeowners Meeting – April 26th
 - iii. ALBL Spring Conference – May 5th & 6th
- f. Public Comment – n/a

VI. Treasurer’s Monthly Report – Commissioner Price provided a Summary of the April 20, 2022 Treasure’s report. Motion to accept made by commissioner McGovern, 2nd by commissioner Faust, motion carries.

- a. Update on St. Tammany Parish capital outlay provided by Chair Krieger.
 - i. Motion to amend the St. Tammany Levee, Drainage & Conservation District capital outlay request to redirect funds to the Coastal Protection & Restoration Authority (CPRA) rather than directly to the STLDLDCD board intending to avoid the 25% matching funds burden, also to work with CPRA to secure a cooperative agreement made by Chair Krieger, 2nd by commissioner Faust, motion carries.
- b. Public Comment – N/A

VII. Approval of Meeting Minutes from March 16, 2022 – motion made by commissioner Bruhl to accept the minutes from the March STLDLDCD board meeting as posted publicly on the website, 2nd by commissioner Faust, motion carries.

- a. Public Comment – n/a

VIII. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting
- b. Wednesday, May 18, 2022, at the Parish Council Chambers 21490 Koop Drive, Mandeville, LA 7047
- c. Public Comment

IX. Adjournment – motion to adjourn made by commissioner McGovern, 2nd by commissioner Faust, motion carries, meeting adjourned.