



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



**Wednesday, August 17, 2022
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**
 - a. **Present** - Krieger, Faust, Price, Bruhl, Monteith, McGovern; **Absent** – Mills, Morel. Quorum met
- IV. Updates on Old Business**
 - a. STPG Coastal Projects Update – Randy Pausina, STPG – not available for meeting
 - b. St. Tammany Parish Coastal Study Update – Amanda Phillips with Neel-Schaffer, Inc. provided an overview of the following
 - i. LERRDS Overview
 - ii. Review of USACE study and CPRA/St. Tammany study
 1. Both presentations will be available on website, consolidation on new materials will be addressed.
 - c. STLDCD Web Site – Commissioner Bruhl provided an update. Organization of related documents will be addressed, new files from NSI will be consolidated as mentioned above.
 - d. Public Comment – N/A
- V. New Business**
 - a. Update on USACE St. Tammany Parish, LA Feasibility Study Schedule – Commissioner Krieger provided an update
 - b. Committee Reports
 - i. Finance Committee Report – Commissioner Price provided an overview
 - ii. Planning and Project Committee Meeting – Commissioner Monteith provided an overview.
 1. Minutes for both committee meetings will be on website.
 - c. Stakeholder Meetings – Commissioner Krieger provided summaries of the below meetings.
 - i. Jeff Ward & Lakeshore Estates – July 22nd
 - ii. Belaire HOA Meeting – July 28th
 - iii. ALBL Executive Committee Meeting – August 12th
 - iv. CPRA Board Meeting – August 17th
 - d. Public Comment – John Troutman provided a summary of the CPRA Master Plan process.

- VI. Treasurer's Monthly Report** - Commissioner Price provided an overview and summary, motion to accept the Treasurer's report for Aug 2022 made by Commissioner McGovern, 2nd by commissioner Monteith. Motion to accept the Treasurer's report for Aug 2022 passes unanimously.
- a. Public Comment – N/A
- VII. Approval of Meeting Minutes from July 20, 2022** – Commissioner Bruhl presented the minutes from the July 2022 board and committee meetings, motion to accept the minutes for boars and committee meetings made by commissioner Monteith, 2nd by commissioner Price. Motion to accept the July 2022 STLDCD board meeting and committee minutes passes unanimously.
- a. Public Comment – N/A
- VIII. Board Meeting Schedule**
- a. Next Regularly Scheduled Meeting - Wednesday, September 21, 2022, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
- b. Public Comment – N/A
- IX. Adjournment** – Motion to Adjourn made by commissioner McGovern, 2nd by commissioner Monteith, meeting adjourned.