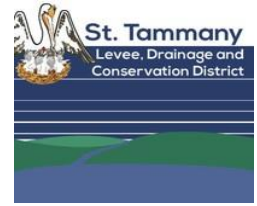




**ST. TAMMANY LEVEE,  
DRAINAGE AND CONSERVATION DISTRICT  
BOARD MEETING**



**Wednesday, August 23, 2023  
6:00 P.M.**

Slidell City Auditorium  
2056 2<sup>nd</sup> 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 – Commissioners Krieger, Faust, Bruhl, Monteith, Morel, Owen, Price, Thompson – quorum met.**
- IV. Updates on Old Business**
  - a. STLDCD Web Site – Commissioner Bruhl provided an update and direction on site.
  - b. Public Comment – site address and functionality explained.
- V. Approval of Meeting Minutes from July 19, 2023 – commissioner provided an update on minutes from July, motion made by commissioner Faust to adopt the minutes from July, seconded by commissioner Krieger, motion carries unanimously.**
  - a. Public Comment – N/A
- VI. New Business**
  - a. Stakeholder Meetings–Chair Krieger provided an update on the following:
    - i. July 31, 2023 – Review of USACE Feasibility Study
    - ii. August 2, 2023 – Lakeshore Villages Homeowner Meeting
    - iii. August 14, 2023 –USACE Feasibility Study Briefing with Senator Hewitt
    - iv. August 15, 2023 – USACE Public Meeting Slidell, LA
    - v. August 16, 2023 – Lakeshore Villages (Pete Williams / Terrance Bright)
    - vi. August 16, 2023 – USACE Public Meeting Covington, LA
    - vii. August 16, 2023 – Military Road Alliance Meeting

Motion to amend current board agenda to allow commissioners Owen and Price to present additional resolutions made by commissioner Price, seconded by commissioner Morel. Motion carries unanimously. Of the four (4) motions presented by Commissioner Owen; results are as follows: Item 1) commissioner Price motion to hear item, commissioner Morel seconded - commissioner Owen presented, Commissioner Monteith motioned to amend verbiage and insert “when funding is available”, motions seconded by commissioner Morel, motion carried unanimously. Commissioner Owen will provide updated item 1 for posting. Item 2) Motion to head commissioner Owen, seconded commissioner Monteith, motion heard and discussed, motion carried unanimously. Item 3) Commissioner Owen motion to hear Item, seconded by Faust, motion heard and discussed, motion carried unanimously. Item 4) Commissioner Owen motion to hear Item, seconded by Price, motion heard and discussed, motion carried unanimously.

**VII. USACE St Tammany Parish, Feasibility Study**

- a. Update on USACE St Tammany Parish, Feasibility Study – Commissioner Krieger & Neel-Schaffer, Inc. provided an update.
- b. Public Comment – spirited Q&A ensued, Amy Dixon with USACE was also present to field inquiries.

**VIII. Resolution of Support for the USACE St Tammany Parish, Feasibility Study**

- a. Introduction of Resolution of Support for the USACE St Tammany Parish, Feasibility Study – Commissioner Krieger
  - i. Motion made by commissioner Price for the STLDCD to support the USACE Feasibility Study, seconded by commissioner Faust. 5 commissioners in support, 1 no vote and 2 in opposition. Motion carries. Supporters, commissioners Faust, Krieger, Price, Bruhl, Morel; Thompson no vote, Monteith & Owen opposed. 2 page Resolution will accompany minutes on website.
- b. Public Comment – spirited Q&A ensued, Amy Dixon with USACE was also present to field inquiries.
- c. Motion made by commissioner Price to discuss the resolution supporting the Bayou Bonfouca Boardwalk, seconded by commissioner Bruhl, motion carries unanimously.

**IX. Treasurer’s Monthly Report – commissioner Price provided an overview and summary of the treasurer’s report. Motion made by commissioner Monteith to accept the previous months treasurer’s report, seconded by commissioner Bruhl, motion carries unanimously.**

- a. Public Comment – N/A

**X. Board Meeting Schedule**

- a. Next Regularly Scheduled Meeting - Wednesday, September 20, 2023, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA 70471.
- b. Public Comment – N/A

**XI. Adjournment – motion to adjourn made by commissioner Price, seconded by commissioner Bruhl, motion carries unanimously, meeting adjourned.**