



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



**Wednesday, February 16, 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 – present: Chair Krieger; Commissioners Faust, Bruhl, McGovern, Price, Monteith. Absent: Commissioners Morel, Mills. Quorum Met**
 - a. Request for motion to amend agenda “Section V. New Business, item a. St. Tammany Parish Update” to beginning of meeting, motion made by Commissioner McGovern, seconded by commissioner Monteith, motion carries unanimously – agenda amended to reflect.
 - i. St. Tammany Parish Update – Randy Pausina with STPG provided an update on Parish GOMESA projects. Project status and stakeholders.
- IV. Updates on Old Business**
 - a. East Slidell Levee System (State Project No. PO-184) – Glenn Ledet with Neel-Schaffer, Inc. provided an update to all of the below. Presentations with current updates and status can be found on the STLDCD website.
 - i. Responses to final comments submitted to CPRA
 - b. St. Tammany Parish Coastal Study – Neel-Schaffer, Inc.
 - i. Phase III Coastal Study – Contract Amendment
 - c. STLDCD Web Site – Commissioner Bruhl provided an update and confirmed site is up to date with all compliance materials inclusive of subcommittee agendas and minutes.
 - d. Public Comment – N/A
- V. New Business**
 - a. Subcommittees Reports
 - i. Finance Committee Report – Commissioner Price – no update
 - ii. Planning and Projects Committee Report - Commissioner Monteith provided an overview and moved that the Board approve the SOW as revised on 2/16/22 for continuation of Task III, subtask 3, of the St. Tammany Parish Coastal Protection Project (PO-167). Seconded by commissioned McGovern, Motion carries unanimously, the STLDCD board accepts the SOW.
 - b. Stakeholder Meetings – Chair Krieger provided an update and overview on the below:
 - i. Attend the State Bond Commission meeting January 20th
 - ii. Meeting with Senator Kennedy’s Staff February 7th
 - iii. 2022 Center for Local Government Excellence February 8-9th
 - iv. Attend the Association of Levee Board Districts Meeting February 11th.
 - v. Attend the CPRA Board Meeting February 16th
 - c. Public Comment – N/A

- VI. Treasurer's Monthly Report** – reviewed by Commissioner Price. Motion to accept the February 16, 2022 treasure's report made by commissioner Bruhl, seconded by commissioner McGovern, motion to accept the February 16, 2022 treasure's report carries unanimously.
- a. Motion proposed to accept the reimbursement request to St. Tammany Parish in the amount of \$14,619.30 made by commissioner Faust, seconded by commissioner McGovern, motion carries to accept the reimbursement request to St. Tammany Parish in the amount of \$14,619.30 unanimously.
 - b. Public Comment – N/A
- VII. Approval of Meeting Minutes from January 19, 2021, Meeting**
- a. Motion requested to accept the previous months meeting minutes made by Commissioner McGovern, seconded by commissioner Faust, motion to accept last month's meeting minutes carries unanimously.
 - b. Public Comment – N/A
- VIII. Board Meeting Schedule**
- a. Next Regularly Scheduled Meeting
 - i. Wednesday, March 16, 2022 at the Slidell Auditorium, 2nd St, Slidell LA 70471
 - b. Public Comment – N/A
- IX. Adjournment**
- a. Motion to adjourn made by commissioner McGovern, seconded by commissioner Faust, motion to Adjourn carries unanimously.