



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



**Wednesday, January 19, 2022  
6:00 P.M.**

Parish Council Chambers  
21490 Koop Dr, Mandeville LA 70448

**MINUTES**

- I. Welcome and Call to Order – Chairman Krieger**
- II. Silent Prayer and Pledge of Allegiance** lead by Chair Krieger
- III. Roll Call –** in attendance → Krieger, Morel, Price, Faust, Bruhl ; Absent → Monteith, Mills, McGovern. 5 commissioners present with 3 absent, quorum met
- IV. Updates on Old Business**
  - a. East Slidell Levee System (State Project No. PO-184) – Amanda Phillips with Neel-Schaffer, Inc. provided an update.
    - i. Update on CPRA Comments to Draft Report – still with CPRA for review.
  - b. St. Tammany Parish Coastal Study – Amanda Phillips with Neel-Schaffer, Inc. provide an update.
    - i. Phase III Coastal Study – Contract Amendment – still under review, awaiting comments.
  - c. STLDCD Web Site – Commissioner Bruhl provided update. Website domain & hosting service renewed for 2 years, all data current through Dec'21's meeting.
  - d. Update regarding Washington DC Mardi Gras – Chair Krieger provided an update on meeting schedule and agenda.
  - e. Public Comment – N/A
- V. New Business**
  - a. St. Tammany Parish Update – Randy Pausina, STPG provided an update. GOMESA projects are all within Design phase, awaiting permits, working towards bid and construction.
  - b. Sexual Harassment Training – Commissioner Krieger confirmed all commissioners are in compliance with the training.
  - c. Subcommittees Reports
    - i. Finance Committee Report – Commissioner Price – subcommittee meeting not held
    - ii. Planning and Projects Committee Report - Commissioner Monteith - subcommittee meeting not held
  - d. Public Comment – public inquired on Hwy 90 constituents for parish Tax vote, discussion on strategy. Plans for land where proposed casino discussed.
- VI. Treasurer's Monthly Report**
  - a. Commissioner Price provided an overview of report, will be available on STLDCD website. motion to accept report made by commissioner Faust, second by commissioner Morel, motion to accept the Jan'22 treasurer's report passed unanimously.

**VII. Approval of Meeting Minutes from December 15, 2021, Meeting**

- a. Commissioner Bruhl provided a review of the Dec'21 meeting minutes, currently available on the STLDCD website. Motion to accept the Dec'21 minutes made by commissioner Price, second by commissioner Morel, Motion to accept the Dec'21 board minutes passes unanimously.

**VIII. Board Meeting Schedule**

- a. 2022 Board Meeting Schedule provided by Chair Krieger.
  - i. Due to scheduling conflict with the Slidell Auditorium, the Levee Board Meeting in December will be on the second Wednesday, Dec. 14, 2022.
  - ii. Motion made to accept the STLDCD 2022 meeting schedule made by commissioner Faust, second by commissioner Morel, motion to accept the STLDCD 2022 meeting schedule passes unanimously.
- b. Next Regularly Scheduled Meeting
  - i. Wednesday, February 16, 2022 at the Slidell Auditorium, 2<sup>nd</sup> St, Slidell LA70471
- c. Public Comment – N/A

- IX. Adjournment** – motion to adjourn made by commissioner Morel, second by commissioner Price, motion to adjourn passes unanimously. Meeting Adjourned.