



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



**Wednesday, November 16, 2022
5:00 P.M.**

Parish Council Chambers
21490 Koop Drive,
Mandeville, LA

MINUTES

- I. Welcome and Call to Order – Chair Krieger**
- II. Silent Prayer and Pledge of Allegiance – Chair Krieger**
- III. Roll Call – present – Bruhl, Krieger, Monteith, Morel, Faust, Price; absent – Mills (Quorum met) (note Commissioner McGovern resigned as of Oct 20th, 2022)**
- IV. Updates on Old Business**
 - a. St. Tammany Parish Coastal Study Update – Glenn Ledet from Neel-Schaffer, Inc. provided an update and fielded questions on timeline.
 - b. Update on the OMRR&R for the Mandeville Hardened Gauge – Chair Krieger provided a summary of the next steps and directed commissioners to review the agreement language in preparation for a decision to be made during the Dec'22 STLDCD board meeting.
 - c. STLDCD Web Site – Commissioner Bruhl provided a summary and direction to new meeting attendees. All content of the site is up to date through October's board meeting.
 - d. Public Comment – N/A
- V. New Business**
 - a. Stakeholder Meetings – Commissioner Krieger provided an update on the below:
 - i. Nov. 3, 2022 - Oak Harbor HOA Meeting
 - ii. Nov. 3, 2022 – Briefing with Rep. DuBuisson
 - iii. Nov. 4, 2022 – Briefing with Senator Hewitt
 - iv. Nov. 4, 2022 – Briefing with Rep. Bob Owen
 - v. Nov. 5, 2022 – Briefing with Parish President Cooper
 - vi. Nov. 7, 2022 - USACE Feasibility Study Meeting
 - b. Discussion on a proposed Motion to Authorize Chairman Krieger to execute the Letter Supporting Inclusion into the CPRA 2023 Master Plan. Motion made by commissioner Faust to Authorize Chairman Krieger to execute the Letter Supporting Inclusion into the CPRA 2023 Master Plan, seconded by commissioner Price, motion passes unanimously.
 - c. Public Comment – N/A
- VI. Treasurer's Monthly Report – Commissioner Price provided a summary of the treasurer's report, motion to accept the treasurer's report made by commissioner Monteith, seconded by commissioner Faust, motion passes unanimously.**
 - a. Public Comment – N/A
- VII. Approval of Meeting Minutes from October 19, 2022, commissioner Bruhl informed the board of the minutes being uploaded to the STLDCD website, motion**

made by commissioner Faust to accept the October 2022 minutes, seconded by Chair Krieger, motion passes unanimously.

a. Public Comment – N/A

VIII. Board Meeting Schedule

a. Next Regularly Scheduled Meeting - Wednesday, December 14th, 2022, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458

b. Public Comment – confirmation was made on availability of the Slidell City Auditorium and availability of the commissioners, as of now meeting will continue as planned.

IX. Adjournment – Motion to adjourn made by commissioner Monteith, seconded by commissioner Faust, motion carries, meeting adjourned.