ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT (STLDCD) BOARD MEETING MINUTES

DATE: February 21, 2018

TIME: 6:00 P.M.

LOCATION: Towers Building, 520 Old Spanish Trail, Slidell, Louisiana

AGENDA

1. **Welcome – Call to Order**
   * DiFranco called meeting to order, asked for silent prayer and pledge of allegiance.
2. **Roll Call**
   * DiFranco called the roll – all present; except Katelyn Costanza
3. **Approval of Minutes from November 15, 2017**
   * Motion to defer was made, second was made and vote approved unanimously
4. **Old Business**
   * Update on Comprehensive STP Coastal Study (Mr. Henry DiFranco)
     + - DiFranco provided update
       - Jan 9th Consultant was selected – Neel-Schafer, Inc.
       - Jan 31st Kick-Off; Contract Scoping, Deliverable development and fee proposal meeting was held.
   * Update of the STLDCD Engineering Contract with LHJ (Mr. Henry DiFranco)
     + - DiFranco gave update – Contract comments were sent to Legal Counsel – TO#1 will likely be on next agenda.
5. **New Business**
   * Election of Officers (Mr. Henry DiFranco)
     + - Motion was made to keep current Chair, Vice and Sec in place for CY 2018; Second was made and vote was unanimous
       - DiFranco asked for nominations for Treasurer – none
       - Motion was made for DiFranco to have dual role as Chair and Treasurer – Second was made and vote was unanimous
6. **Treasurer’s Report**
   * Mr. DiFranco gave financial report
   * $49,255 Checking Account Balance on 1 Jan 2018
   * E-Check for $3,612.08 was approved for Insurance in Feb leaving balance of $45,642.92
   * STPG Reserve Account balance of $92,401.12
7. **March Meeting Date Approval**
   * Mr. DiFranco asked if anyone had conflict with next date of 21 March 2018 – no conflicts
8. **Public Comment**
   * Mr. DiFranco informed the board regarding the upcoming ALBL meeting in May – asked if anyone interested to let him know.
   * Discussion regarding Financial Disclosure for 2017, Ethics training and Sexual Harassment – Board members are responsible to completing
   * Public Discussion regarding the appointment to our vacant position – Mr. DiFranco informed the public that they are searching, but he believes it was Rep Hollis’ nomination to the Governor.
   * Discussion of Chair also acting as Treasurer – Public was informed that we have a two signature authority policy in place
   * Discussion regarding the Coastal Project – The board assured that there will be public input into the process and that the consultant and parish will be at future meetings providing updates
   * Mr. DiFranco discussed the importance of the plan to the levee district’s future
9. **Adjourn**
   * Motion to adjourn was made – second was made and vote was unanimous