

**St. Tammany Levee,
Drainage and Conservation District (STLDCD)
Board Meeting Minutes**

Date: March 13, 2019

Time: 6:00 P.M.

Location: Parish Council Chambers, 21490 Koop Drive, Mandeville, LA

Welcome, Silent Prayer and Pledge of Allegiance

Call to Order – *Chairman DiFranco welcomed members and requested that the secretary call the roll*

Roll Call –

Present: Chairman DiFranco, Vice-Chair Faust, Commissioner McHugh, Commissioner Krieger, Commissioner McGovern, Commissioner Price

Absent: Commissioner Ingram-Hunter, Commissioner LaSalle, Commissioner Philippi

Quorum was met with 6 members present.

Approval of Minutes –

It was moved by Commissioner McGovern and seconded by Commissioner Faust to adopt the minutes from the February 20, 2019 STDCD Board meeting. Without objection the minutes were approved unanimously.

Old Business –

- A. Approval of Engineering Agreement with LHJ for Program Management of the Coastal Study
After discussion of the final draft of the agreement and procedural questions regarding the agreement. Commissioner Faust moved to accept the engineering agreement with LHJ for Program Management. The motion was seconded by Commissioner McHugh, without objection the motion was approved unanimously.

New Business –

- A. Update on Comprehensive STP Coastal Study and discussion of Task I deliverable review and comment. *Chairman DiFranco opened the discussion with an update on a meeting the executive board members had with Parish President Brister, Senator Hewitt, CPRA department leaders and parish staff. The meeting topics discussed included the competition of the analysis study, other funding availability to the parish and levee board, and name change in regards to the current CPRA project.*
- B. Approval of CMP Task II SOW
Commissioner Faust moved that the board approve the CMP Task II, seconded by Commissioner Krieger, without objection the motion carried.

C. ALBL Annual Workshop – May 2 & 3 2019 in Baton Rouge - *Commissioner DiFranco informed the members that the ALBL will allow all members to attend the workshop under a single participant cost of \$495.00. Commissioner asked that members interested please contact him.*

Treasurer’s Report –

Commissioner Krieger presented the current financial statements ending in 1/31/2019 reporting a previous balance of \$42, 932.74. With no outstanding checks. A current balance of \$42,932.74 was reported. With no questions, a motion to accept the Treasurer’s report was made by Commissioner McGovern, seconded by Commissioner Faust, without objection the motion carried.

April Meeting Date Announcement –

The next meeting of the Levee Board will be on Wednesday, April 17, 2019 in the Parish Council Chambers located at the Towers Building in Slidell, LA at 6:00 p.m.

Public Comment:

Chairman DiFranco opened the floor for public comments answering questions regarding CPRA modeling and the additional monies provided through CPRA in the amount of \$9million in increments of \$3million.

Adjournment – *Chairman DiFranco asked for a motion to adjourn, Commissioner McGovern moved that the Board meeting stand adjourn, seconded by Commissioner McHugh. Without objection the meeting was adjourned.*