



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

BOARD MEETING

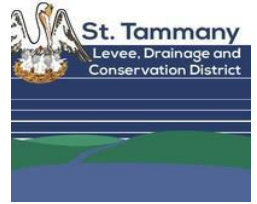
Wednesday, August 18, 2021

6:00 P.M.

Slidell City Auditorium

2056 Second St., Slidell, LA 70471

MINUTES



- I. Welcome and Call to Order – Chair Krieger
- II. Silent Prayer and Pledge of Allegiance led by Chair Krieger
- III. Roll Call
 - a. Present - Commissioners Krieger, Faust, Bruhl, McGovern, Morel, Monteith, Price. Absent Commissioner Mills. Quorum Met
- IV. Updates on Old Business
 - a. East Slidell Levee System (State Project No. PO-184) – Update provided by Glenn Ledet with Neel-Schaffer, Inc.
 - i. Update on Schedule, presentation will be available on STLDCD website. anticipated completion of the Full Study and Conceptual Engineering by the end September 2021.
 - b. St. Tammany Parish Coastal Study – Neel-Schaffer, Inc.
 - i. General Update provided by Glenn Ledet with Neel-Schaffer, Inc.
 - ii. Update on Progress Glenn Ledet, the first task order associated with the Phase III is anticipated to be completed in September 2021. Presentation can be found on the STLDCD website.
 - iii. Glenn Ledet with Neel-Schaffer, Inc. provided recap of the Congressman Steve Scalise.
 - c. STLDCD Web Site – Update provided by Commissioner Bruhl; website updated through July 2021 board meeting. Increased functionality explained with plans to provide additional info to the public inclusive of a section dedicated to board resolutions.
 - d. Public Comment – inquiry made on Hwy 11 alignment; Additional info anticipated within the coastal study in the final September 2021.
- V. New Business
 - a. Stakeholder Meetings with Northshore Delegation – Commissioner Krieger provided summaries on the following stakeholder meetings
 - i. Military Road Alliance
 - ii. Professional Insurance Agents of Louisiana
 - iii. Republicans Women’s Club
 - iv. Briefing with Congressman Steve Scalise
 - v. Fire District No. 1 (Deputy Chief Dominick Bruno)
 - vi. Attendance of CPRA Board Meeting

- b. Public Comment – inquiry and discussion on the next steps on the CPRA preferred plan. Implementation of a schedule and/or flowchart discussed.
- VI. Resolution of Senate Bill No. 87 (Act No. 132) of Louisiana Regular Session 2021
 - a. Discussion on Senate Bill No. 87 (Act No. 132) of the 2021 Louisiana Regular Session – Commissioner Krieger provided update; language read by commissioner Bruhl. Language reviewed amongst board.
 - b. Introduction of Resolution of Support for the Senate Bill 87 (Act No. 132) of the 2021 Louisiana Regular Session. Motion to amend resolution language made by Commissioner Monteith, 2nd by Commissioner Morel. Motion passed unanimously. Language amended in real time, Motion to accept amended resolution made by Commissioner McGovern, 2nd by commissioner Morel. Motion to accept amended resolution passed unanimously. Said resolution can be found on the STLDCD website in the resolution section.
 - c. Public Comment – n/a
- VII. Resolution of Support for the RISEE Act of 2021
 - a. Discussion on the Reinvesting in Shoreline Economies and Ecosystems (RISEE) Act – Commissioner Krieger provided summary and reviewed language of resolution to adopt.
 - b. Introduction of Resolution of Support for the RISEE Act of 2021 made by Chair Krieger. Motion to accept board resolution made by commissioner Faust, 2nd made by commissioner Price, Motion passed unanimously. Said resolution can be found on the STLDCD website.
 - c. Public Comment – n/a
- VIII. Treasurer’s Report – summary provided by Commissioner Price.
 - a. Motion to accept the Treasurer’s Report made by Commissioner Faust, 2nd by Commissioner Morel, motion to accept the August treasurer’s report passed unanimously.
 - b. Annual STLDCD Board budget presentation made by commissioner Price. Motion to accept the annual budget made by McGovern, 2nd by commissioner Faust. Motion to accept the STLDCD annual budget passed unanimously.
 - c. Informational presentation on the “sworn financial statements and certifications of revenues \$75,000.00 or less” for legislative audit made by Commissioner Price.
 - d. Public Comment – n/a
- IX. Approval of Meeting Minutes from July 21, 2021 Meeting – motion to accept minutes from July 2021 made by commissioner Price, 2nd by commissioner Faust. Motion to accept the minutes from July 2021 passed unanimously.
 - a. Public Comment – n/a
- X. Board Meeting Schedule
 - a. Next Regularly Scheduled Meeting
 - i. September 15, 2021 at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA

b. Public Comment – n/a

XI. Public Comment – n/a

XII. Adjournment presented by Chair Krieger– motion to Adjourn made by Commissioner McGovern, 2nd by commissioner Bruhl. Motion to adjourn passed unanimously.