

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



Wednesday, December 13, 2023 6:00 P.M.

Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458

#### **AGENDA**

- I. Welcome and Call to Order
- II. Silent Prayer and Pledge of Allegiance
- III. Roll Call
- IV. CPRA 101 CPRA Presentation
- V. Approval of Meeting Minutes from November 15, 2023
  - a. Public Comment

### VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl
- b. Update on St Tammany Coastal Study NSI
- c. Public Comment

#### VII. New Business

- a. Distribution of Required Ethics Forms Commissioner Krieger
- b. Committee Reports
  - i. Project & Planning Committee Report Commissioner Monteith
  - ii. Finance Committee Report Commissioner Price
    - Update on 2024 Capital Outlay Request
- c. Stakeholder Meetings
  - i. CPRA Board Meeting Dec. 13, 2023
  - ii. Leadership St. Tammany Presentation Dec. 13, 2023
  - iii. ALBL Annual Meeting Dec. 6, 2023
  - iv. Stakeholder Update on USACE Study Nov. 28, 2023
  - v. Jim MacPherson Exec. Director of Maritime Museum Louisiana Nov. 24, 2023
- d. Public Comment

## VIII. Treasurer's Monthly Report

a. Public Comment

# IX. Board Meeting Schedule

- a. Adoption of 2024 STLDCD Regular Board Meeting Schedule
- b. Adoption of 2024 STLDCD Committee Meeting Schedule
- c. Discussion on STLDCD January 2024 Board Meeting Schedule
  - i. The Next Regularly Scheduled Meeting Wednesday, Jan. 17, 2024, at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA 70471
- d. Public Comment

# X. Adjournment