

**ST. TAMMANY LEVEE, DRAINAGE
AND CONSERVATION DISTRICT (STLD CD)
BOARD MEETING**

DATE: April 19, 2017

TIME: 6:00 P.M.

LOCATION: St. Tammany Parish Towers Bldg., 520 Old Spanish Trail, Slidell, LA

AGENDA

I. Welcome – Call to Order

II. Roll Call

III. Approval of Minutes from February 15, 2017

IV. Old Business

- A.** Update on Comprehensive STP Coastal Reconnaissance Study and Approval and Authorization to execute the IGA (DiFranco)
- B.** Update on STLD CD Legal Representation (DiFranco)
- C.** Update on STLD CD Consulting Engineer SOW (DiFranco)

V. New Business

- A.** Presentation by Madisonville Mayor Jean Pelloat regarding the Tchefuncte River Area, Wooded Island Protection, Peninsula Replacement and Marsh Restoration Project
- B.** Treasurer Report - (Hutchison)
- C.** House Bill 259 - Fiscal Note Worksheet- (Hutchison)

VI. May Meeting Date Approval

VII. Public Comment

VIII. Adjourn