

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

DATE: January 18, 2017

TIME: 6:00 P.M.

LOCATION: Koop Drive Council Chambers, 21490 Koop Drive, Mandeville, Louisiana 70471

AGENDA

- I. Welcome – Call to Order**
- II. Roll Call**
- III. Approval of Minutes from November 16, 2016**
- IV. Old Business**
 - A. Selection of Engineer to represent the STLD CD as the District’s Engineer - (DiFranco)
 - B. Update on Comprehensive STP Coastal Reconnaissance Study (DiFranco)
 - C. STLD CD Insurance Coverage -(DiFranco)
- V. New Business**
 - A. Election of 2017 Officers - (DiFranco)
 - B. 2017 Meeting Dates and Locations- (DiFranco)
 - C. Overview of CPRA 2017 Master Plan - (DiFranco)
 - D. Treasurer Report - (Hutchison)
- VI. February Meeting Date Approval**
- VII. Public Comment**
- VIII. Adjourn**