

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

DATE: December 19, 2018

TIME: 6:00 P.M.

LOCATION: Towers Building, 520 Old Spanish Trail, Slidell, LA

AGENDA

- I. Welcome – Call to Order**
- II. Roll Call**
- III. Approval of Minutes from September 25, 2018 and November 14, 2018**
- IV. Old Business**
 - A. Update on Comprehensive STP Coastal Study - (DiFranco)
 - B. STPG Assistance through the CEA – (DiFranco)
 - C. Engineering Agreement with LHJ for PM of Coastal Study – (DiFranco)
- V. New Business**
 - A. Nominations and Election of Executive Committee for CY 2019 - (DiFranco)
 - i. Chairman
 - ii. Vice-Chairman
 - iii. Secretary
 - iv. Treasurer
- VI. Treasurer’s Report**
- VII. Jan Meeting Date Approval**
- VIII. Public Comment**
- IX. Adjourn**