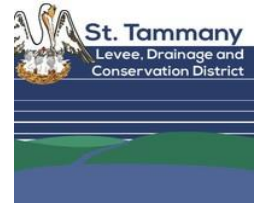




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
BOARD MEETING**



Wednesday, December 15, 2021

6:00 P.M.

Slidell City Auditorium,
2056 Second Street, Slidell, LA 70471

AGENDA

- I. Welcome and Call to Order**
- II. Silent Prayer and Pledge of Allegiance**
- III. Roll Call**
- IV. Updates on Old Business**
 - a. East Slidell Levee System (State Project No. PO-184) – Neel-Schaffer, Inc.
 - i. Update on CPRA Comments to Draft Report
 - b. St. Tammany Parish Coastal Study – Neel-Schaffer, Inc.
 - i. Update on STPG and STLDCD Comments to Draft Report
 - ii. Update on Rights of Way, Easements and Ownership for Existing Levees
 - iii. Phase III Coastal Study - Scope of Work Outline
 - c. STLDCD Web Site – Commissioner Bruhl
 - d. Public Comment
- V. New Business**
 - a. St. Tammany Parish Update – Randy Pausina, STPG
 - b. ALBL Annual 2021 Conference Update – Commissioner Krieger
 - c. Dec. Coastal Levee Consortium Meeting Update – Commissioner Monteith
 - d. 2.1 Financial Disclosure Statements – Commissioner Krieger
 - e. Planning and Projects Committee – Commissioner Monteith
 - f. Public Comment
- VI. Nominations and Elections for Executive Committee for CY 2022**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
- VII. Treasurer's Report**
 - a. Public Comment
- VIII. Approval of Meeting Minutes from November 17, 2021 Meeting**
 - a. Public Comment
- IX. Board Meeting Schedule**
 - a. 2022 Board Meeting Schedule
 - b. Next Regularly Scheduled Meeting
 - i. Wednesday, January 19, 2022 at the Parish Council Chambers, 21490 Koop Drive, Mandeville, LA
 - c. Public Comment

- X. **Executive Session – NOTE: A unanimous vote of members present is needed to enter Executive Session and consider potential revenue stream proposals.**
 - a. Discussion on propositions for seeking a revenue stream and timeframe.
- XI. **Adjournment**