

**St. Tammany Levee,
Drainage and Conservation District (STLDCD)
Board Meeting Minutes**

Date: February 19, 2020

Time: 6:00 P.M.

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

Welcome, Silent Prayer and Pledge of Allegiance

Call to Order – *Chairman DiFranco welcomed members and requested that the secretary call the roll*

Roll Call –

Present: *Chairman DiFranco, Vice-Chair Faust, Commissioner Krieger, Commissioner McGovern, Commissioner McHugh, Commissioner Price, Commissioner Philippi*

Absent: *Commissioner LaSalle,*

Quorum was met with 7 members present - 1 member absent.

Approval of Minutes –

It was moved by Commissioner Krieger and seconded by Commissioner McGovern to adopt the minutes from the November 20, 2019 STDCD Board meeting. Without objection the minutes were approved unanimously.

New Business –

- A. *Commissioner DiFranco moved to take up the Elections for the 2020 calendar year Executive Committee Officers, there being no objections the motion passed unanimously. Commissioner McGovern moved that Commissioner Suzanne Krieger be elected Chairwoman, Commissioner John Faust be elected Vice-Chairman, Commissioner Henry DiFranco be elected Secretary, and Commissioner Stephen Price be elected Treasurer for the 2020 calendar year for the St. Tammany Levee, Drainage, and Conservation District be voted on in globo. The motion was seconded by Commissioner Philippi, without objection the globo motion passed unanimously.*
- B. *An update on the USACE \$3,000,000 Federal Interest Determination Study field trip was discussed.*
- C. *A presentation was given by Glenn Ledet, Neel-Schaffer, updating the status on Task I and II deliverable, an update on the additional Task II scope of work, recommendation of alternative projects to send to CPRA for the USACE to consider for the Federal Interest*

- Study. Recommendations to St. Tammany Parish Government, the St. Tammany Levee, Drainage and Conservation District and CPRA to proceed with the study/engineering for the East St. Tammany Levee Protection System and the existing GOMESA funding from CPRA.*
- D. Commissioner McGovern moved to approve the recommended project alternatives for the USACE consideration from the St. Tammany Parish Coastal Masterplan and request the USACE and CPRA be considered for the Federal Interest Study, based on the recommendations by Neel-Schaffer, seconded by Commissioner Phillippi. Without objections the motion carried.*
 - E. Commissioner McHugh moved that the Board and St. Tammany Parish Government coordinate efforts, based on the Neel-Schaffer recommendations, to authorize existing GOMESA funds from CPRA on the East St. Tammany Levee Protection System, seconded by Commissioner McGovern. There being no objection the motion carried.*
 - F. Commissioner Phillippi made a motion to allow the Treasurer and Chairman as signature authorities on the St. Tammany Levee, Drainage, and Conservation District bank account and necessary resolutions. Commissioner McHugh seconded the motion, without objections the motion passed unanimously.*
 - G. Commissioner Phillippi made a motion to remove any previous St. Tammany Levee, Drainage and Conservation District Executive Committee members currently on the bank account or a necessary. The motion was seconded by Commissioner McHugh, without any objections the motion passed unanimously.*

Treasurer's Report –

Commissioner Krieger reported that the ending balance of November 30, 2019 reflected \$33,259.48. Commissioner DiFranco asked for a motion to approve the Treasurer's November report to which Commissioner McGovern moved, seconded by Commissioner Price. There being no objections the motion passed unanimously.

Commissioner Krieger reported that the ending balance of December 31 reflected \$33,259.48. Commissioner DiFranco asked for a motion to approve the Treasurer's December report to which Commissioner McHugh moved, seconded by Commissioner McGovern. There being no objections the motion passed unanimously.

Commissioner Krieger reported that the ending balance of January 31 reflected \$26,506.68. Commissioner DiFranco asked for a motion to approve the Treasurer's January report to which Commissioner McGovern moved, seconded by Commissioner Price. There being no objections the motion passed unanimously. Commissioner DiFranco then moved to remove Henry DiFranco from the Bank Account as Chairman and moved that Commissioner Suzanne Krieger be listed as Chairwoman on the Bank Account. The motion was seconded by Commissioner Faust, without objection the motion passed unanimously. Commissioner DiFranco then moved to remove Commissioner Suzanne Krieger as Treasurer

on the bank account and add Commissioner Stephen Price as Treasurer to the bank account. The motion was seconded by Commissioner McGovern, there being no objections, the motion passed unanimously.

Next Meeting Date Announcement –

The March meeting will be held on Wednesday, March 18, 2020 in the St. Tammany Parish Council Chambers located at 21490 Koop Drive, Mandeville, LA.

Public Comment:

Commissioner DiFranco opened the floor for public comment.

Adjournment –

Commissioner DiFranco asked for a motion to adjourn, Commissioner McGovern moved that the Board meeting stand adjourn, seconded by Commissioner Price. Without objection the meeting was adjourned.