

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

**DATE:**                   **January 16, 2019**

**TIME:**                   **6:00 P.M.**

**LOCATION:**           **Koop Drive Council Chambers, 21490 Koop Drive, Mandeville, LA  
70471**

**AGENDA**

- I.     Welcome – Call to Order**
- II.    Roll Call**
- III.   Approval of Minutes from the December 19, 2018 Meeting**
- IV.    Old Business**
  - A. STPG Assistance through the CEA – (DiFranco)
  - B. Engineering Agreement with LHJ for PM of Coastal Study – (DiFranco)
- V.     New Business**
  - A. Update on Comprehensive STP Coastal Study - (DiFranco)
  - B. Nominations and Election of Executive Committee for CY 2019 - (DiFranco)
    - i. Chairman
    - ii. Vice-Chairman
    - iii. Secretary
    - iv. Treasurer
- VI.    Treasurer’s Report**
- VII.   Feb Meeting Date Approval**
- VIII.  Public Comment**
- IX.    Adjourn**