

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

Date: January 16, 2019  
Time: 6:00 P.M.  
Location: 21490 Koop Drive, Mandeville, LA

**Welcome & Call to Order** - *Chairman Henry DiFranco welcomed everyone in attendance and called the meeting to order. The Chairman then led the members in a moment of silence prayer and the Pledge of Allegiance.*

**Roll Call –**

Present: *Chairman DiFranco, Vice-Chair McHugh, Treasurer Krieger, McGovern, Phillippi, LaSalle, Faust*  
Absent: *Hunter*  
Vacancy: *One*  
Quorum was met with 7 members present.

**Approval of Minutes –**

*It was moved by Commissioner LaSalle and seconded by Commissioner Krieger to adopt the minutes from the December 19, 2018 STDCD Board meeting. Without objection the minutes were approved.*

**Old Business –**

- A. St. Tammany Parish Government Assistance through the CEA  
*Chairman DiFranco reported to the Board that he is in receipt of a copy the amendment three to our CEA with the Parish Government regarding funding and other assistance through St. Tammany Parish. A motion to accept the amendment was made by Commissioner Krieger, seconded by Commissioner McHugh and passed unanimously without objection.*
- B. Engineering Agreement with Linfield, Hunter and Junis for Program Management of the Coastal Study  
*Chairman DiFranco briefed the Board members that according to the new agreement the Parish will be able to help fund the third party engineering consultant on a reimbursement bases. A contract is currently being drafted. The Chairman is hopeful that the contract will be presented to the Board prior to the next meeting scheduled for February.*

**New Business –**

- A. Update on Comprehensive STP Coastal Study  
*Chairman DiFranco was happy to report to the Board he is in receipt of two copies of the DRAFT TASK I Deliverable Report from our consultant. The Chairman has asked that more hard copies be made available to the Board members. The Chairman reminded the members*

*that he also emailed a link to the report. A detailed scope in the GAP analysis meeting has been scheduled with the representatives within the parish government for mid-February. A DRAFT of TASK II*

**B. Nominations and Election of Executive Committee for FY 2019**

*It was moved by Commissioner McGovern, seconded by Commissioner LaSalle to nominate Commissioner DiFranco for Chairman. Without objection Commissioner DiFranco was elected Chairman for 2019.*

*It was moved by Commissioner McGovern, seconded by Commissioner Krieger to nominate Commissioner John Faust for Vice-Chairman. Without objection Commissioner Faust was elected Vice-Chairman for 2019.*

*It was moved by Commissioner LaSalle, seconded by Commissioner Krieger to nominate Commissioner Kelly McHugh for Secretary. Without objection Commissioner LaSalle was elected Secretary for 2019.*

*It was moved by Commissioner McGovern, seconded by Commissioner LaSalle to nominate Commissioner Suzanne Krieger for Treasurer. Without objection Commission Krieger was elected Treasurer for 2019.*

**Treasurer's Report –**

*Commissioner Krieger presented the current financial statements reporting a balance of \$47,506.62 with one outstanding check for \$225.00 to the CPA firm; motion to accept was made by Commissioner McGovern, seconded by Commissioner Phillippi, without objection the motion carried.*

**February Meeting Date Announcement –**

*February 20, 2019 at the Towers Building Fifth floor Council Chambers in Slidell.*

**Public Comment:**

*Chairman DiFranco opened the floor for public comments. Commissioner DiFranco and Commissioner McGovern discussed the revenue possibilities once a coastal plan has been determined.*

**Adjournment** – *Chairman asked for a motion to adjourn, Commissioner LaSalle moved that the Board meeting stand adjourn, seconded by Commissioner McHugh. Without objection the meeting was adjourned.*