



St. Tammany Levee, Drainage and Conservation District (STLDCD)
Board Meeting Minutes
Meeting Date: January 20, 2021

Time: 6:00 P.M.

Location: Parish Council Chambers, 21490 Koop Drive, Mandeville, LA

Welcome, Call to Order, Pledge of Allegiance and Silent Prayer

Chairman Krieger welcomed members, called the meeting to order, initiated the Pledge of Allegiance and requested a moment of silent prayer.

Roll Call

Chairman Krieger commenced the roll call.

Present: 8 Commissioners Present

Absent: 1 absent – Henry DiFranco

Quorum was met with 8 members present - 1 member absent.

Election of Officers

Commissioner McGovern moved that Suzanne Krieger be nominated for Chairman of the St. Tammany Levee Drainage and Conservation District Board for the 2021 calendar year, Commissioner Mills seconded the nomination. There were no other nominations for chairman. With a unanimous vote Suzanne Krieger was elected chairman.

Commissioner McGovern moved that John Faust be nominated for Vice-Chairman of the St. Tammany Levee Drainage and Conservation District Board for the 2021 calendar year, Commissioner Price seconded the nomination. There were no other nominations for vice-chairman. With a unanimous vote John Faust was elected vice-chairman.

Commissioner McGovern moved that Steve Price be nominated for Treasurer of the St. Tammany Levee Drainage and Conservation District Board for the 2021 calendar year, Commissioner Valent seconded the nomination. There were no other nominations for treasurer. With a unanimous vote Steve Price was elected treasurer.

Commissioner McGovern moved that Cody Bruhl be nominated for Secretary of the St. Tammany Levee Drainage and Conservation District Board for the 2021 calendar year, Commissioner Morel seconded the nomination. There were no other nominations for treasurer. With a unanimous vote Cody Bruhl was elected secretary.

Updates on Old Business

- A. Update on CEA with St. Tammany Parish Government – *Commissioner Krieger informed the board that the cooperative endeavor agreement with St. Tammany Parish Government has been signed.*
- B. Louisiana Watershed Initiative Round 1 Funding – *Glenn Ledet with NSI gave an update.*
- C. Status of Slidell Levee System (East Segments Task Order with CPRA) *Glenn Ledet with NSI gave update.*
- D. St. Tammany Coastal Study – *Glenn Ledet with NSI gave an update on the status of the phase three coastal study and the pump station preliminary status.*
- E. Tidal Gauge - *Chairman Krieger reported that she had spoken to John Troutman and they will continue working to get the maintenance funding and she will report back to the board at the next meeting.*
- F. STLDCD Web Site - *Commissioner Krieger received information from Commissioner DiFranco that the website has been updated.*
- G. Public Comments - None

New Business

- A. Stakeholder Meetings – *No meetings took place.*
- B. Committee Assignments
Commissioner Krieger asked the members to continue their discussions with the Chair on finalizing committee assignments. The Chair thanked the members for their commitment to serve on the impending committees as they go forward with the upcoming projects.

PUBLIC COMMENT - None

Treasure's Report

Commissioner Krieger presented the previous month's financial report. November financial reports show the beginning balance of \$27,522.56. Check to DHHM in the amount of \$312.50 and cleared. The ending balance for November is \$27,210.06. The Treasurer is in receipt of a reimbursement of \$18,1301.19 from

St. Tammany Parish Government. The amount will be reflected in the January financial report to be presented at the February board meeting. Commissioner Price also recommended that the Board set up a financial process and a financial calendar going forward to help future board treasurers. A motion was made by Commissioner Faust and seconded by Commissioner Morel to approve/accept the financial report. The vote was unanimously approved.

Approval of Minutes

Commissioner Krieger presented the minutes from the December meeting for review and approval. A motion was made by Commissioner Bruhl to approve the minutes and seconded by Commissioner Faust. The motion passed unanimously. There were no public comments.

Board Meeting

Chairman Krieger said that the next STLDCD meeting is February 20, 2021 at the Slidell City Auditorium, Slidell, Louisiana at 6:00 p.m.

PUBLIC COMMENT - None

Adjournment

A motion was made by Commissioner McGovern and seconded by Commissioner Faust to adjourn the meeting. The motion passed unanimously.