



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

Meeting Date: November 18, 2020

Time: 6:00 P.M.

Location: Parish Council Chambers, 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.

Updates on Old Business —

A. Louisiana Watershed Initiative Round 1 Funding –

Glenn Ledet with NSI gave an update.

B. Status of Slidell Levee System (East Segments Task Order with CPRA)

Glenn Ledet with NSI gave update.

C. St. Tammany Coastal Study

Glenn Ledet with NSI gave the update. Mr. Ledet provided any update on the flood reduction alignments and features that will be evaluated in the phase of work.

D. **Tidal Gauge** – Chair Krieger updated the Board on the progress that she and Mr. Thomas Thompson have made with regards to Tidal Gauge prices. A request has been made to CPRA for funding of this request.

Public Comments – Mayor Clay Madden had the opportunity to address the Board and stated that he looks forward to providing an active role during his administration as Mayor of Mandeville.

E. STLDCD Web Site -

Chairman Krieger updated the Board on the current website and suggested that the Board consider purchasing the "stldcd.org" site as well as our current site. Commissioner DiFranco will give the Board further information at the December Board meeting.

F. Public Comments - None

New Business -

A. Stakeholder Meetings – Eden Isle/Moonraker Association

Glenn Ledet and Commissioner John Faust updated the Board on their meeting with the Eden Isle/Moonraker Homeowners Association meeting.

C. **Public Comment - None**

Treasure's Report -

Commissioner Price presented the previous month's financial report. October financial reports show the beginning balance of \$28,022.56 with no checks written or cleared. The ending balance for October is \$28,022.56. The Levee District funding request in the amount of \$3,656.95 was submitted to St. Tammany Parish Government on November 16, 2020. The breakdown of the reimbursement request is attached to the Treasurer's report dated 11/16/2020. A motion was made by Commissioner Faust and Seconded by Commissioner Mills to approve/accept the financial report. The vote was unanimously approved.

Approval of Minutes -

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

Next Meeting Date, Dec. 16 -

Chairman Krieger said the tentative date for the next STLDCD meeting is December 16 at the Slidell City Auditorium, Slidell, Louisiana at 6:00 p.m.

Public Comments – None

Adjournment -

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