

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

DATE: May 15, 2019

TIME: 6:00 P.M.

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

MINUTES

I. Call to Order

- *Chairman DiFranco called the meeting to order at 6:00 pm.*

II. Welcome, Silent Prayer and Pledge of Allegiance

- *Chairman DiFranco welcomed everyone and led a silent prayer and Pledge of Allegiance*

III. Roll Call

- *Chairman DiFranco called the roll; 7 members present, 2 absent (Price and Hunter). Quorum was noted for the record.*

IV. Approval of Minutes from the April 17, 2019 Meeting

- *Chairman DiFranco called for the approval of the minutes – vote passed unanimously.*

V. New Business

A. Update on Comprehensive STP Coastal Study – NSI (DiFranco)

- *Don Lancaster with NSI presented an update on the coastal master plan. He indicated that the completion of Task I was underway to address all the comments, but that the largest comment regarding proposed projects still required Parish input. Regarding Task II, they recently met with CPRA to discuss obtaining modeling data for use in our efforts. He reported that the meeting was successful and that CPRA is also doing some additional analysis and was going to call a meeting with the Parish and Levee District to present some new information.*

B. Update on District Engineers Review – LHJ (DiFranco)

- *Daniel Bobeck with LHJ reported that they have obtained all the information to date on the coastal master plan and that they are*

reviewing. LHJ will provide a report to the board at an upcoming meeting. Mr. Faust informed LHJ of the USACE's modeling regarding the impact of storm surge due to "southshore" levee systems was flawed and that the USACE has acknowledged that they have some errors in the modeling data. LHJ took it under advisement.

VI. Treasurer's Report

- *Mrs. Krieger provided a status report of our finances and reimbursement from the CEA with STPG. Chairman DiFranco called for a motion to accept the Treasurer's report; motion by LaSalle, second by McGovern – motion carried.*

VII. June Meeting Date Approval – June 19, 2019

- *June meeting date was approved*

VIII. Public Comment

- *None*

IX. Adjourn

- *DiFranco asked for a motion to adjourn; motion by LaSalle, second by McGovern – motion carried.*