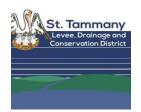


ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT (STLDCD) BOARD MEETING Wednesday, June 16, 2021



6:00 P.M.

Slidell City Auditorium 2056 2nd Street, Slidell, LA 7047

MINUTES

- I. Welcome and Call to Order Commissioner Krieger
- II. Silent Prayer and Pledge of Allegiance Commissioner Krieger
- III. Roll Call Commissioner Krieger
 - a. Commissioners Krieger, Faust, Bruhl, Price, McGovern, Morel, Monteith present
 - b. Commissioner Mills absent
 - i. Quorum met with 7 commissioners present and 1 absent

IV. Updates on Old Business

- a. PO-184 Slidell East Levee Segment Update provided by Glenn Ledet, Neel-Schaffer, Inc.
 - i. Deliverables being reviewed by CPRA, August 2021 is target completion for review
 - 1. Please see Neel-Schaffer presentation on STLDCD website for detail
- b. St. Tammany Parish Coastal Study Update provided by Glenn Ledet, Neel-Schaffer, Inc.
 - i. Deliverable anticipated by August 2021
 - 1. Please see Neel-Schaffer presentation on STLDCD website for detail
- c. STLDCD Web Site update provided by Commissioner Bruhl, website updated through May 2021 STLDCD Meeting with Neel Shaffer presentations, Treasurer reports and previous meeting minutes
- d. Public Comments N/A

V. New Business

- a. Draft Report USACE St. Tammany Feasibility Study Updates and summary provided by Commissioner Krieger and Commissioner Faust. Commissioner McGovern motioned for a committee to be assembled lead by Commissioner Faust to review the USACE 3X3X3 study. Seconded by Commissioner Morel, Motion passed unanimously. Commissioner Faust will be tasked with leading and selecting members. Summary provided by Neel-Schaffer's Glenn Ledet. Comments to the USACE Draft Feasibility Study should be submitted to USACE by July 26, 2021.
- b. Louisiana Watershed Initiative Round 1 Grant Award update provided by Glenn Ledet, Neel-Schaffer, Inc.
 - St. Tammany was successful in award, \$2.85M in round 1 for Construction funding of Slidell Levee System. Additional opportunities available in rounds 2, 3 & 4 beginning Summer 2021.
 - 1. Please see Neel-Schaffer presentation on STLDCD website for detail
- c. Senate Bill 87 'Constitutional amendment to provide for the taxing authority of levee districts' update provided by Commissioner Krieger
 - i. Bill passed, now act 132, will be on ballot October 9th, 2021
- d. Committee Assignments Commissioner Faust provided update will have update next meeting July 21st, 2021
- e. Stakeholder Meetings Commissioner Krieger provided an update
 - i. St. Tammany Parish Council Commissioner Krieger

- ii. City of Slidell Council Commissioner Krieger
- iii. Slidell Economic Development Alliance Commissioner Krieger
- f. Public Comment N/A
- VI. Treasurer's Report Commissioner Price provided summary, will be available electronically next meeting. Motion made by Commissioner Faust to accept the treasures report, Seconded by Commissioner Morel, motion passed unanimously.
 - a. Public Comment N/A

VII. Approval of Meeting Minutes from May 19, 2021 Meeting

- **a.** Motion to accept minutes from May 2021 motion made by Commissioner Price, Seconded by Commissioner Faust, motion passed unanimously.
- b. Public Comment N.A

VIII. Board Meeting Schedule

- a. Next Regularly Scheduled Meeting
 - i. July 21, 2021 @ 6:00 pm at Parish Council Chambers located at 21490 Koop Dr., Mandeville, LA 70471
 - 1. Motion to accept meeting time and location for July 2021 STLDCD meeting made by Commissioner McGovern, Seconded by Commissioner Faust, motion passed unanimously.
- b. Public Comment N/A
- IX. Public Comment N/A

X. Adjournment

a. Motion to Adjourn made by Commissioner McGovern, Seconded by Commissioner Faust, motion passed unanimously – meeting Adjourned.