

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

Wednesday, May 19, 2021 6:00 P.M.

21490 Koop Dr., Mandeville, LA 70471 (Parish Council Chambers)



MINUTES

- I. Welcome and Call to Order
- II. Silent Prayer and Pledge of Allegiance
 - a. Recognition of the passing of Commissioner Valent
- III. Roll Call
 - a. Present Commissioners Krieger, Bruhl, Faust, McGovern, Mills, Monteith, Price
 - b. Absent Commissioner Morel (1)
 - i. Quorum met
- IV. Updates on Old Business
 - a. Slidell Levee System Neel-Schaffer, Inc.
 - i. Update on Progress made by Glenn Ledet on PO-0184, report turned over to CPRA on 05-18-2021
 - b. St. Tammany Coastal Study Neel-Schaffer, Inc.
 - i. Update on Progress made by Glenn Ledet, Desktop review underway, Survey underway as well.
 - c. Update on USACE St. Tammany Feasibility Study Schedule Neel-Schaffer, Inc. Update made by Glenn Ledet and Commissioner Krieger, USACE draft plan release date scheduled for mid-June 2021, 45-day public review period to follow.
 - d. STLDCD Web Site Update provided by Commissioner Bruhl, STLDCD site is updated through April 2021 meeting. Minutes and presentations available.
 - e. Public Comment none
- V. New Business
 - a. Senate Bill 87 Update provided by Commissioner Krieger, Bill passed the Senate and committee floor on 05-18-2021. House to hear bill on Monday 05-24-2021.
 - b. Levee District Committee Discussion Update provided by Commissioner Krieger, 2 STLDCD committees (Administrative/Finance & Engineering). To be discussed and voted upon in future meeting.
 - c. Stakeholder Meetings
 - i. Washington-St. Tammany Electric Commissioner Krieger provided an update with Don Lancaster (Neel Shaffer), levee alignment

- proposed to protect WST Electric & Cleco substations, both entities to provide data / federal requirements to submit to USACE for support.
- ii. Site Visit to Terrebonne Hurricane Protection System Commissioner Krieger, Commissioner Bruhl and Commission Faust provided summary and recap.
- d. Public Comment none
- VI. Treasurer's Report Commissioner Price provided an update on the report, motion was made by Commissioner McGovern to adopt the report, seconded by Commissioner Mills. The motion passed unanimously.
 - a. Public Comment none
- VII. Approval of Meeting Minutes from April 21, 2021 Meeting A motion to approve the Minutes was made by Commissioner Price, seconded by Commissioner Faust. The motion passed unanimously.
 - a. Public Comment none
- VIII. Board Meeting Schedule
 - a. Next Regularly Scheduled Meeting a motion was made to edit date to Wednesday, June 16th, 2021 was made by Commissioner Price, seconded by Commissioner Faust, the motion passed unanimously.
 - i. 6:00 p.m. Wednesday, June 16, 2021 at the Slidell City Auditorium, 2056 Second St., Slidell, LA 70471 A motion was made to accept date and time made by Commissioner McGovern, seconded by Commissioner Mills. The motion passed unanimously.
 - b. Public Comment none
- **IX.** Public Comment none
- X. Adjournment a motion to adjourn made by Commissioner McGovern, seconded by Commissioner Faust, the motion passed unanimously.