

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



BOARD MEETING Wednesday, September 15, 2021 6:00 P.M. Parish Council Chambers, 21490 Koop Drive, Mandeville, LA MINUTES

- I. Welcome and Call to Order By Chairwoman Krieger
- II. Silent Prayer and Pledge of Allegiance By Chairwoman Krieger
- III. Roll Call By Chairwoman Krieger
  - **a.** Present Commissioner Krieger, Faust, McGovern, Monteith, Bruhl, Price, Mills, Morel. All commissioners present, quorum met.

## IV. Updates on Old Business

a. East Slidell Levee System (State Project No. PO-184) – Update and presentation provided by Glenn Ledet of

Neel-Schaffer, Inc.

- i. Update on Schedule provided, presentation available on STLDCD website.
- **b.** St. Tammany Parish Coastal Study Update and presentation provided by Glenn Ledet of Neel-Schaffer, Inc.
  - i. Update on Schedule provided, presentation also available on STLDCD website
- **C.** STLDCD Web Site Commissioner Bruhl provided an update, STLDCD site up to date.
- **d.** Public Comment Commissioner Price inquired on timing of St. Tammany Parish Coastal Study submittal to board, Neel-Schaffer projected prior to the STLDCD October 20<sup>th</sup> board meeting.

## V. New Business

- **a.** St. Tammany Parish Hurricane Ida Update presentation provided by Randy Pausina, STPG. Presentation will be available on the STLDCD website.
- **b.** St. Tammany Parish Coastal Funding Update Update and presentation provided by Glenn Ledet of NeelSchaffer Inc. Presentation available on the STLDCD website.
- C. Stakeholder Meetings Commissioner Krieger & Rep. Owen provided summary
  - i. Meeting with Congressman Scalise's Staff and Representative Owen
  - ii. Meeting with Executive Board of Military Road HOA
  - iii. Meeting with Senator Hewitt iv. Conference Call with the Moonraker HOA
- **d.** Comprehensive Hurricane Protection Schedule Commissioner Monteith provided an overview of the direction, schedule and scope to be summarized and provided to the board over the next several months.
- e. November 13, 2021, Statewide Election reschedule—Constitutional Amendment No. 3, Commissioner Krieger provided a summary of Constitutional Amendment No. 3 and the Governor's decision to postpone and reschedule.
- f. Public Comment Commissioner Price requested a fact sheet for review prior to board dissemination, Chairwoman Krieger agreed and committed to distribute once compiled.

- VI. Motion made by commissioner Mills to add "NFIP extension" to the September Agenda, seconded by commissioner Price, motion passes unanimously to add topic. Chairwoman Krieger provided an overview of the NFIP request for extension of 1 year, Motion made by commissioner McGovern to support the extension of the NFIP risk rating 2.0 by 1 year, seconded by commissioner Monteith, motion passes unanimously.
- VII. Treasurer's Report overview provided by Commissioner Price, will be available on the STLDCD website.

  Motion to accept the treasures report made by commissioner McGovern, seconded by commissioner Faust.

  Motion carries unanimously.
  - a. Public Comment n/a
- VIII. Approval of Meeting Minutes from August 18, 2021 Meeting Motion to accept the previous meeting's minutes made by commissioner Price, seconded by commissioner Faust. Motion carries unanimously. a. Public Comment n/a
- IX. Board Meeting Schedule
  - a. Next Regularly Scheduled Meeting
    - Wednesday, October 20, 2021 at the Slidell City Auditorium, 2056 Second Street, Slidell, LA 70471
  - b. Public Comment n/a X. Public Comment n/a
- XI. Adjournment Motion to adjourn made by commissioner McGovern, seconded by commissioner Monteith.

  Motion carries unanimously.

NOTE: All meetings will be open to the public, but seating must be restricted to 50 people due to COVID19 capacity guidelines. Attendees will be required to wear face masks or coverings and will be required to submit to a temperature check before entering the meeting location. Email comments regarding items on the Agenda may be submitted to the Levee Board Chair Suzanne Krieger at <a href="mailto:skrieger.stldcd@aol.com">skrieger.stldcd@aol.com</a> no later than 5:00 p.m. on Tuesday, September 14, 2021.