

# ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, May 15, 2024 6:00 P.M.

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

#### **MINUTES**

- I. Welcome and Call to Order Chair Krieger
- II. Silent Prayer and Pledge of Allegiance Chair Krieger
- **III. Roll Call** present Krieger, Faust, Bruhl, Monteith, Newton, Owen, Price; absent Morel, Thompson quorum met

### IV. Speakers

- a. Kristi Trail Executive Director, Pontchartrain Conservancy gave a presentation on the conservancy history and present services.
- V. Approval of Meeting Minutes from April 17, 2024 Commissioner Bruhl provided an update. Motion to accept the April minutes made by commissioner Faust, seconded by commissioner Newton. Motion carries unanimously.
  - Public Comment N/A

### VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update on the website
- b. Public Comment discussion on the STP Master plan and how to find it

#### VII. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Monteith gave an update, see minutes from committee meeting
  - ii. Finance Committee Report Commissioner Price gave an update, see minutes from committee meeting
    - Commissioner Price presented travel expenses for Chair Krieger's upcoming travel to D.C. for SHORES and USACE Chief's report. Motion made to pre approve travel reimbursement by commissioner Faust, seconded by commissioner Newton, motion carries unanimously.
- b. Stakeholder Meetings Chair Krieger provided an overview of the following:
  - i. April 16<sup>th</sup> State Capital Natural Resource Committee Mtg HB806
  - ii. April 17<sup>th</sup> State Capital Meeting with Rep. Guymann, Chair of Natural Resources Committee
  - iii. April 23<sup>rd</sup> Meeting with Col. Jones and USACE team members
  - iv. May 2<sup>nd</sup> Association of Levee Boards of Louisiana (ALBL) in Baton Rouge, LA
  - v. May 8<sup>th</sup> Meeting with Lakeview Homeowners.
- c. Public Comment T. Bright of Lakeshore Villages (CDD) reiterated concerns with USACE fes plan / levee alignments. Made concerns known in public comment period.

- **VIII. Treasurer's Monthly Report –** commissioner Price provided an overview. Motion made to accept TR by commissioner Newton, seconded by commissioner Faust. Motion carries unanimously.
  - a. Public Comment N/A

## IX. Board Meeting Schedule

- a. Discussion on STLDCD April 2024 Board Meeting Schedule
  - i. The Next Regularly Scheduled Meeting <u>Tuesday, June 18th, 2024</u>, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
- b. Public Comment reiterated that June meeting will be on Tuesday rather than a Wednesday.
- **X.** Adjournment motion to adjourn by Newton, seconded by Faust, meeting adjourned.