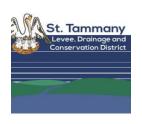


## ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Tuesday, June 18, 2024 6:00 P.M.

Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458

## **MINUTES**

- I. Welcome and Call to Order Chair Krieger
  - a. Distinguished guests recognized
- II. Silent Prayer and Pledge of Allegiance Chair Krieger
- **III. Roll Call -** present Commissioners Krieger, Bruhl, Monteith, Morel, Newton, Price, Thompson; absent Owen & Faust; quorum met
- IV. Speakers
  - a. Dain Gillen Amanda Phillips with NSI and Chair Krieger provided an overview of the recent SHORES Coalition "Fly In" in Washington D.C.
    - i. Presentation (.ppt) uploaded on the STLDCD Website
- V. Approval of Meeting Minutes from May 15, 2024 commissioner Bruhl provided an overview, motion to accept 5/15/2024 minutes made by commissioner Monteith, seconded by commissioner Krieger, motion carries unanimously.
  - a. Public Comment N/A

## VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update and overview
- b. Public Comment N/A

## VII. New Business

- a. Committee Reports
  - i. Project & Planning Committee Report Commissioner Monteith provided a summary of the committee meeting, see minutes from meeting.
  - ii. Finance Committee Report Commissioner Price provided a summary of the committee meeting, see minutes from meeting.
- b. Stakeholder Meetings, Chair Krieger provided an overview of the following meetings:
  - i. May 30<sup>th</sup> Pontchartrain Conservancy Briefing and Field Trip
  - ii. June 4th Governor's Advisory Commission on Coastal Protection, Restoration, and Conservation Meeting – Baton Rouge
  - iii. June 4th SHORES Virtual Meeting
  - iv. June 6th SHORES Virtual Meeting
  - v. June 11-13<sup>th</sup> SHORES Coalition in Washington D.C.
  - vi. June 17<sup>th</sup> June 18, 2024 Meeting with Sen. Kennedy's Regional Director
- c. Public Comment N/A
- **VIII. Treasurer's Monthly Report –** Commissioner Price provided a summary of the Treasurer's report, motion made by commissioner Newton to accept the TR as presented, seconded by commissioner Morel. Motion carries unanimously.

- a. Public Comment N/A
- **IX. Board Meeting Schedule –** Chair Krieger announcement:
  - a. Discussion on STLDCD 2024 Board Meeting Schedule
    - i. The Next Regularly Scheduled Meeting <u>Wednesday, July 17th, 2024</u>, at the Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471.
  - Public Comment Rod Scott FMIA gave an update of the industry standing and path forward. State Rep Brian Glorioso & Stephanie Berault provided update on the recent state session.
- **X. Adjournment –** motion to adjourn made by commissioner Bruhl, seconded by Monteith, motion carries unanimously, meeting adjourned.