

ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT BOARD MEETING



Wednesday, July 17, 2024 5:00 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, Owen, Price, Thompson, Morel; absent Monteith, Newton Quorum met
- IV. Speakers
 - a. Reggie Dupre Executive Director, (Ret.) Terrebonne Levee & Conservation District Morganza to the Gulf: Houma Navigational Conal Lock Complex made a presentation. Available on STLDCD website.
 - b. Glenn Ledet Executive Director, Coastal Protection & Restoration Authority provided an update on Current Projects in St. Tammany Parish. Presentation available on the STLDCD website. Glenn also made public announcement that St. Tammany Parish was awarded with goose point living shoreline project award.
 - i. Rod Scott with FMIA provided an update on curriculum development and upcoming meeting with CPRA.
- V. Approval of Meeting Minutes from June 18, 2024 commissioner Bruhl provided an update. Motion to adopt the previous month's minutes made by commissioner Faust, seconded by commissioner Price. Motion carries unanimously.
 - a. Public Comment N/A

VI. Updates on Old Business

- a. STLDCD Web Site Commissioner Bruhl provided an update on guidance on where to find the agendas, minutes, and all presentations.
- b. Public Comment N/A

VII. New Business

- a. Committee Reports No committee meetings tonight
 - i. Project & Planning Committee Report Commissioner Monteith
 - Resolution on Support for Slidell Breakwater Project. Resolution read aloud by NSI's Dain Gillen. Motion to adopt resolution as presented and read made by commissioner Owen, seconded by commissioner Price. Motion carries unanimously.
 - ii. Finance Committee Report Commissioner Price
- b. Stakeholder Meetings Chair Krieger provided an update on the following:
 - i. June 26th CPRA Board Meeting in Houma.
 - ii. July 2nd Slidell Representatives on HWY 90 Bridge Update & Feasibility Study.
 - iii. July 3rd Meeting with STPG Laura Gatlin on STPG Engineering Projects.
 - iv. July 11th Good Government Meeting hosted by Louisiana Attorney General regarding public meetings, open meetings, public records, AG opinions, etc.

http://www.stldcd.com/

- v. July 17th CPRA Board Meeting
- c. Public Comment N/A
- VIII. Treasurer's Monthly Report Commissioner Price provided a summary, motion to adopt made by commissioner Bruhl, seconded by commissioner Morel, Motion carries unanimously.
 - a. Public Comment N/A
- IX. Board Meeting Schedule
 - a. Discussion on STLDCD 2024 Board Meeting Schedule
 - The Next Regularly Scheduled Meeting <u>Wednesday</u>, <u>August 21st</u>, <u>2024</u>, at the Slidell City Auditorium, 2056 2nd Street, Slidell, LA 70458
 - b. Public Comment N/A
- **X. Adjournment –** motion to adjourn made by commissioner Bruhl, seconded by commissioner Faust, meeting adjourned.

