

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

DATE: June 15, 2016

TIME: 6:00 P.M.

LOCATION: St. Tammany Parish Council Chambers, Koop Dr., Mandeville, Louisiana

AGENDA

- I. Welcome – Call to Order**
- II. Roll Call**
- III. Approval of Minutes from February 17, 2016 Meeting**
- IV. Announcement of newly appointed STLDC Board Members**
- V. Old Business**
 - A.** Status of Engineering Request for Qualifications (RFQ) (DiFranco)
 - B.** Status of St. Tammany Parish/CPRA – Coastal Zone Reconnaissance Study Scope
- VI. New Business**
 - A.** FY 2016 Proposed Amended Budget and FY 2017 Proposed Budget (Hutchison)
 - B.** Status of STLDCD Legal Representation (LaSalle)
 - C.** Update on GNO, Inc. – Letter of Support to Legislation on use of GOMESA and BP Oil Funds (LaSalle)
 - D.** Status of STLDCD Insurance Coverage Proposals (McGovern)
 - Introduction of John M. Church of Wills Insurance
- VII. July Meeting Date Discussion & Agenda Items**
- VIII. Public Comment**
- IX. Adjourn**