

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

**DATE: May 18, 2016**

**TIME: 6:00 P.M.**

**LOCATION: Towers Building, 5<sup>th</sup> Floor Chambers, Slidell, Louisiana**

**AGENDA**

- I. Welcome – Call to Order
- II. Roll Call
- III. Approval of Minutes from January 20, 2016 Meeting
- IV. Old Business
  - A. Engineering Resumes;
  - B. Policies & Procedures;
  - C. By-Laws revisions;
  - D. Budgets;
  - E. Path forward for STP Project PO-167 "South Slidell Ring Levee Project" (Segments 6 & 7) engineering and design draft RFQ submitted by STPG;
  - F. CPRA instruction for STP and the Levee Board to work together and revise the preliminary CEA to include "STLDCD-Southeast Coastal Zone Project 1.0";
- V. New Business
- VI. June Meeting Date Discussion
- VII. Public Comment
- VIII. Adjourn