

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

DATE: October 19, 2016

TIME: 6:00 P.M.

LOCATION: St. Tammany Parish Towers Bldg., 520 Old Spanish Trail, Slidell, LA

AGENDA

- I. Welcome – Call to Order**
- II. Roll Call**
- III. Approval of Minutes from September 21, 2016 Meeting**
- IV. Old Business**
 - A.** Presentation provided by two of the four short-list of Consulting Engineering firms, selected from the Consulting Engineering Pool, for consideration to provide an Engineer to represent the STLD CD as the District’s Engineer - (DiFranco)
 - B.** Briefing on September 29th meeting with CPRA/STP/STLD CD regarding comprehensive STP Coastal Reconnaissance Study (DiFranco)
 - C.** Status of STLD CD Insurance Coverage -(DiFranco)
 - D.** STLD CD Legal Representation - Announce Selected Attorney (DiFranco)
 - E.** Status of New Website (Costanza)
- V. New Business**
 - A.** Request for approval to attend the 81st Annual Meeting of the Mississippi Valley Flood Control Association- (Hutchison)
 - B.** Approval of the Engagement Agreement Between the STLD CD and Attorney (DiFranco)
- VI. November Meeting Date Discussion**
- VII. Public Comment**
- VIII. Adjourn**