

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

DATE: August 17, 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 June 15, 2016 Meeting**
- IV. Old Business**
 - A. Status of Engineering Request for Qualifications (RFQs) - (DiFranco)
 - B. Status of St. Tammany Parish & STLD CD's Coastal Zone Reconnaissance Study (Coastal Master Plan) Draft Scope of Work – Coastal Protection and Restoration Authority (CPRA) Funding - (DiFranco)
 - Approval of STLD CD Resolution of Support - (DiFranco)
 - C. Status of STLD CD Insurance Coverage Proposal from Wills Insurance - (McGovern)
 - D. Status of STLD CD Legal Representation/Review and discussion of candidate resumes - (McGovern)
 - E. Approve Accounting Policies & Procedures (Hutchison)
 - F. Approve Revised By-Laws
- V. New Business**
 - A. Election of STLD CD Officers/Executive Committee - (DiFranco)
 - Election of Chairman
 - Election of Vice Chairman
 - Election of Secretary
 - Election of Treasurer

- B.** Discussion on establishing a policy for the approval and expenditure of public funds - (DiFranco)
- C.** Report on the August 5th Association of Levee Boards of Louisiana meeting - (Hutchison)
- D.** STLDCD Annual Budget review and comment - (Hutchison)
- E.** Per Diem/Expense Form review and comment – (Hutchison)

VI. September Meeting Date Discussion

VII. Public Comment

VIII. Adjourn