

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

DATE: September 21, 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 August 17, 2016 Meeting**
- IV. Old Business**
 - A. Status and Approval of Consulting Engineering Pool - Request for Qualifications (RFQs) - (DiFranco)
 - B. Status and Approval of 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)
 - C. Status of STLD CD Insurance Coverage - (DiFranco)
 - D. STLD CD Legal Representation and Presentation by Selected Attorneys - (DiFranco)
- V. New Business**
 - A. Discussion of a Policy for the Expenditure of STLD CD Budgeted Funds - (DiFranco)
 - B. Approval of the STLD CD Annual Budget - (Hutchison)
 - C. Discussion of Signature Authority on STLD CD Banking Account – (Hutchison)
 - D. Creation of Website and Email Accounts for Members – (Costanza)
- VI. October Meeting Date Discussion**
- VII. Public Comment**
- VIII. Adjourn**