

**St. Tammany Levee, Drainage, and Conservation District Board Meeting**

**Wednesday, August 19, 2015 6:00 pm**

**Koop Drive Council Chambers- Mandeville, Louisiana**

- I. Rykert Toledano, Chairman, called the meeting to order at 6:00 pm.
- II. Roll call by Beth Warren, STP CAO Office. Present: Faust, Fitzpatrick, Toledano, Sandoz, Hutchison, Phillippi, McGovern, LaSalle, DiFranco.
- III. Motion to approve July 15, 2015 minutes made by LaSalle, seconded by DiFranco.  
Unanimously approved.
- IV. Discussion regarding Northshore Legislative Alliance. Toledano reported that the NLA supports the Board's efforts.
- V. Discussion regarding CEA between the Parish and STLDCD. Hutchison moved to table, McGovern seconded. Unanimously approved.
- VI. Report by Sandoz on Goal 1 Work Group efforts.
- VII. Discussion regarding Louisiana Legislative Auditor's determination of fiscal year.  
Hutchison reported on correspondence/discussions with LLA. Hutchison reported that per the LLA, the Board's fiscal year will run July-June. The Board needs a CPA by May 2016. Hutchison reported on his discussions with other levee boards. Motion to amend by-laws to reflect change in fiscal year made by McGovern, seconded by Hutchison.  
Unanimously approved.
- VIII. Report by Fitzpatrick on ALBL meeting on July 24, 2015.
- IX. Discussion among the Board; Renee Roberts, STP Legislative Liaison; and Karlin Riles, STP Civil Assistant District Attorney, regarding request for Attorney General's opinion

concerning the expiration of STLDCD Board members' terms. The Board agreed to move forward with this request.

- X. Discussion of RFQ for Board engineering consultant. LaSalle, DiFranco and Phillippi will develop scope and send to STLDCD executive officers.
- XI. Discussion regarding cut-off date for Board agenda. The Board agreed to set the agenda cut-off date per the Board's by-laws, which is seven (7) business days prior to the regular meeting.
- XII. Discussion of the next Board meeting which will be held on September 16, 2015 6:00 pm at Towers Building in Slidell.
- XIII. Motion to adjourn made by LaSalle, seconded by McGovern. Meeting adjourned at 7:37 p.m.