

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

**DATE: August 19, 2015**

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

**LOCATION: Council Chambers, KOOP DR**

**AGENDA**

- I. Welcome – Call to Order**
- II. Roll Call**
- III. Approval of Minutes from July 15, 2015 Meeting**
- IV. Old Business**
  - A. Cooperative Endeavor Agreement between STP and STLDCD- Status
  - B. Interim Report - Goal One Work Group
  - C. Status of LLA. La determination of STLDCD Fiscal Year – Kort Hutchison, Sr.
  - D. Report on ALBL meeting – Patrick Fitzpatrick, Louis Sandoz, Kort Hutchison
  - E. Report on PMSC Workshop #5 – Kort Hutchison
  - F. Legal to present Board Resolution requesting AG opinion on our Terms of Office
- V. New Business**
  - A. Consideration of RFQ for Consulting Engineering Work
  - B. Resolution Stabilizing Agenda Deadline
- VI. September Meeting Date Discussion**
- VII. Public Comment**
- VIII. Adjourn**