

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

**JANUARY 21, 2015**

**AGENDA**

- I. Welcome – Call to Order**
  - II. Approval of Minutes from December 10, 2014 Meeting**
  - III. Presentation by St. Tammany Parish Grants Department**  
  
In Re: National Disaster Resilience Competition - Resolution of Support
  - IV. Old Business**
    - A. By Laws Review and Discussion and Adoption
    - B. Discussion regarding Staff Support, Secretary, Legal Counsel and Consulting Engineer
    - C. Budget/Office Space
    - D. Facilities Tour
  - V. New Business**
    - A. Election of Interim Vice Chairman
    - B. Discussion regarding Goals and Strategic Planning
    - C. Appointment of Standing Committees
    - D. Research and Assembly of Data-Plan
  - VI. February Meeting Date Discussion**
  - VII. Public Comment**
  - VIII. Adjourn**
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