

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

Wednesday, July 15, 2015- 6:00 pm

Towers Building-Fifth Floor-Slidell, Louisiana

- I. Rykert Toledano, Interim 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. Absent: DiFranco.
- III. Motion to approve June 17, 2015 minutes unanimously approved.
- IV. Discussion of CEA between the Parish and STLDCD. Gina Campo, STP CAO reviewed with the Board the funding sources to be included in the CEA. Ms. Campo will send the Draft CEA to members to review.
- V. Discussion of CPRA meeting on June 29, 2015. Sandoz indicated that CPRA committed to \$50,000 on a reimbursement basis.
- VI. Discussion of legal opinion regarding changing STLDCD fiscal year to July through June. Board agreed to hold off on a vote until more research is done.
- VII. Discussion of liaison to legislature. LaSalle reported that Chairman Toledano will appear at the July 24, 2015 Northshore Legislative Alliance meeting.
- VIII. Discussion of Board members' terms of office. Karlin Riles, STP Legal Department, and Renee Roberts, STP Legislative Liaison spoke on the topic. Motion to prepare a resolution to seek Attorney General's opinion on the issue unanimously approved. STP Legal Department will prepare a resolution and request the AG opinion and will continue to research the issue.

- IX. Discussion of Coastal Louisiana Levee Consortium Report 2015. Fitzpatrick will contact the CLLC and invite Windell Curole to speak to the Board.
- X. Discussion of Coin de Lestin-Bayou Liberty HOA meeting on July 14, 2015. Faust provided a summary of the meeting. Chairman Toledano agreed to forward to Board members the information Thomas Thompson sent him.
- XI. Discussion of possible additional funding for the Board from the BP Oil Spill settlement. CAO Campo provided an update, she indicated that distribution details have not been finalized and there is no word yet on when the settlement will be perfected. Campo indicated that the Transocean settlement consisted of criminal fines paid into Treasury and governed by the RESTORE Act, with the money going to the five most impacted states. STP will receive \$930,000. The current BP settlement is for BP's criminal fines, which will fund multiple pots of money. John Troutman from CPRA informed the Board that CPRA will set aside 10% of monies from pots 1 and 3 to match parish projects.
- XII. Discussion of the next Board meeting which will be held on August 19, 2015 6:00 pm at Koop Drive Council Chambers in Mandeville.
- XIII. Motion to adjourn made by McGovern, seconded by LaSalle. Meeting adjourned at 7:30 p.m.