

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

Wednesday, June 17, 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, DiFranco, Toledano, Sandoz, Hutchison, Phillippi, McGovern, LaSalle.
- III. Motion to approve May 20, 2015 minutes made by McGovern, seconded by Phillippi. Unanimously approved.
- IV. Discussion of Coastal Louisiana Levee Consortium 2015 report. The Board agreed to take no action on the report, but will participate in 2016.
- V. Discussion of identification badges. STP Office of Facilities Management has issued five of the nine badges for Board members and is waiting on headshot photos for the remaining four members (DiFranco, Toledano, Fitzpatrick, Faust).
- VI. Discussion of CEA between STP and STLDCD. Once the CEA is drafted, the STLDCD will have an opportunity to review the terms prior to Board approval. Gina Campo, STP CAO, will work with STP Legal Department to make sure all funding scenarios are included in the CEA. Discussion of financial accounting and reporting by the Board under the Comprehensive Annual Financial Report (CAFR). CAO Campo suggested that Board members meet with Leslie Long, STP Director of Finance, regarding financial reporting, and suggested that the Board review STP's CAFR on stpgov.org.
- VII. Motion to amend agenda to accept McGovern's motion to ratify *in globo* all previously adopted resolutions. Both motions unanimously approved.

- VIII. Discussion of changing Chair and Vice Chair positions to President and Vice President, as well as combining Secretary and Treasurer positions per Hutchison's discussions with the Legislative Auditor's office. Acting Counsel Terry Hand agreed to research these issues.
- IX. Election of permanent officers. Lasalle moved to appoint interim officers to permanent positions, no second. Motion failed.
- Chairman-Lasalle nominated Toledano, Hutchison nominated Sandoz. Voting in support of Toledano: McGovern, Phillippi, DiFranco, Fitzpatrick, Lasalle. Voting in support of Sandoz: Faust, Hutchison. Toledano elected Chairman.
- Vice Chairman-Lasalle nominated Sandoz, Faust nominated McGovern. Voting in support of Sandoz: Lasalle, Fitzpatrick, Hutchison, Faust, Sandoz. Voting in support of McGovern: DiFranco, Phillippi, McGovern. Sandoz elected Vice Chairman.
- Secretary-McGovern nominated DiFranco. No opposition, DiFranco elected Secretary.
- Treasurer- McGovern nominated Hutchison, no opposition. Hutchison elected Treasurer.
- X. Discussion of revision of the Board's fiscal year to coincide with the State's fiscal year of July to June. Board agreed to defer the matter while Acting Counsel Terry Hand researches the issue. Motion by McGovern to pass a resolution to adopt a preliminary three-year budget, seconded by Faust. Unanimously approved.
- XI. Discussion of legislative liaison position. Lasalle agreed to contact the Northshore Legislative Alliance to assist the Board with monitoring legislation.

- XII. Discussion of the Board's terms of office which are concurrent with the Governor's term. Acting Counsel Terry Hand agreed to research the issue.
- XIII. Discussion of the Board's meeting with CPRA on June 29, 2015. The Board agreed that the executive officers will attend the meeting.
- XIV. Discussion of Coin de Lestin's request for a Board member or members to give a presentation at the homeowners' association meeting on July 14, 2015. Faust prepared a PowerPoint presentation which he will send to Beth Warren, STP CAO office, to post to the Board's ftp site.
- XV. Discussion of the next STLDCD meeting, which will take place on July 15, 2015 at 6:00 at Towers Building in Slidell.
- XVI. Meeting adjourned at 7:30 p.m.