

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

DATE: October 21, 2015

TIME: 6:00 P.M.

LOCATION: St. Tammany Parish Council Chambers, Koop Dr., Mandeville, Louisiana

AGENDA

I. Welcome – Call to Order

II. Roll Call

III. Approval of Minutes from September 16, 2015 Meeting

IV. Old Business

- A. Status update regarding the Attorney General opinion on our Term of Office
- B. Request for Qualifications (RFQ) for Consulting Engineering Services
 - a. Discussion regarding the STLD's proposed policies and procedures regarding RFQ advertisement, review and selection.
 - b. Authorization to Advertise the RFQ for Consulting Engineering Services.
- C. Authorization for STLD Chairman to execute the Cooperative Endeavor Agreement (CEA) between St. Tammany Parish and the STLD
- D. Update/Discussion on the status of the Inter-Governmental Agreement (IGA) with the Coastal Protection and Restoration Authority (CPRA) for start-up assistance
- E. Progress Update Report - Goal One Work Group

V. New Business

- A. Discussion regarding upcoming Legislative Auditor Training
- B. Board's CPRA Project Submittal

VI. November Meeting Date Discussion

VII. Public Comment

VIII. Adjourn