

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

DATE: February 17, 2016

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 January 20, 2016 Meeting

IV. Old Business

- A.** Status of the Inter-Governmental Agreement (IGA) with the Coastal Protection and Restoration Authority (CPRA) for start-up assistance (Commissioner Toledano)
- B.** Status of Attorney General (AG) opinion regarding board member's term of office (Commissioner Hutchison)
- C.** Status of Engineering Request for Qualifications (RFQ) Advertising and due date (Commissioner DiFranco)
- D.** Status of STLD CD's request to the Coastal Protection and Restoration Authority (CPRA) to conduct a feasibility study and inclusion in the State of Louisiana's 2017 Coastal Master Plan for the Clipper Estates, Eden Isles and Oak Harbor Flood Protection Project (Commissioner Sandoz)
- E.** Discussion and policy approval regarding per diem and travel expense reimbursement (Commissioner Toledano and Hutchison)

V. New Business

- A.** Report on the CWPPRA meeting on 1/28/16; and the NAFSMA meeting on 2/3/16 (Commissioner Hutchison)
- B.** Authorization to execute Engagement Agreement with Duplantier- Hrapmann- Hogan & Maher, LLP Certified Public Accountants (Commissioner Hutchison)

VI. March Meeting Date Discussion

VII. Public Comment

VIII. Adjourn