

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

DATE: January 20, 2016

TIME: 6:00 P.M.

LOCATION: Towers Building, 5th Floor Chambers, Slidell, Louisiana

AGENDA

I. Welcome – Call to Order

II. Roll Call

III. Approval of Minutes from November 16, 2015 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 the Cooperative Endeavor Agreement (CEA) with St. Tammany Parish (Commissioner Toledano)
- E.** 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 Toledano)

V. New Business

- A.** Association of Levee Board Request for Financial Support (Commissioner Toledano)
- B.** Association of Levee Board Position Paper/Flood Control/Comment/Resolution of Support (Commissioner Toledano)
- C.** Approval of CY 2016 STLD CD Meeting dates and locations; Authorization to publish in Official Journal (Commissioner DiFranco)
- D.** Discussion of CPRA FY 2017 Coastal Spending Plan – Public Comment Period (Ends February 17, 2016) (Commissioner Toledano)
- E.** Discussion – American Meteorological Society Conference – Storm Surge Class (Commissioner Fitzpatrick)

- F.** Discussion and resolution authorizing the STLDCD to select a financial institution and establish a bank account to conduct official business (Commissioner Hutchison)
- G.** Discussion regarding STLDCD representation at the following agency meetings: (Commissioner Hutchison)
 - Coastal Protection and Restoration Authority (CPRA)
 - Association of Levee Boards of Louisiana (ALBL)
 - Coastal Louisiana Levee Consortium (CLLC)
 - Pontchartrain-Maurepas Surge Consortium (PMSC)
 - Mississippi River Flood Control Authority (MRFCA)
- H.** Discussion and policy approval regarding per diem and travel expense reimbursement (Commissioner Toledano and Hutchison)
- I.** Discussion and reminder regarding the completion and submittal of Board member's financial disclosure statement by May 15, 2016 to the LA Board of Ethics (Commissioner DiFranco)

VI. February Meeting Date Discussion

VII. Public Comment

VIII. Adjourn