

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

Wednesday, September 16, 2015 6:00 pm

Towers Building-Slidell, Louisiana

- I. Rykert Toledano, Chairman, called the meeting to order at 6:15 pm.
- II. Roll call by Beth Warren, STP CAO Office. Present: Faust, Fitzpatrick, Toledano, Sandoz, Hutchison, Phillippi, McGovern, LaSalle. Absent: DiFranco (military duty).
- III. Motion to approve August 19, 2015 minutes made by Hutchison, seconded by Phillippi. Unanimously approved.
- IV. Discussion regarding Attorney General's opinion by Terry Hand, Acting Counsel. Terry Hand has prepared letter to the Attorney General's office requesting the opinion and will prepare Resolution passed at July 15, 2015 meeting.
- V. Discussion regarding Request for Qualifications (RFQ) template by LaSalle and Phillippi. Motion to prepare template for RFQ according to legal criteria by LaSalle, seconded by McGovern. Chairman requested that Phillippi, LaSalle, and DiFranco prepare the RFQ for a general consulting engineer. Unanimously approved.
- VI. Discussion of CEA between St. Tammany Parish and the Board by Terry Hand. Motion to approve, subject to changes discussed to be made by Chairman Toledano, made by Sandoz, seconded by LaSalle. Unanimously approved.
- VII. Discussion of CPRA CEA for \$50,000 start-up money. Chairman Toledano indicated that according to CPRA, the CEA is in the works. John Troutman, CPRA, informed the Board that the CEA is at CPRA-Legal.

- VIII. Presentation by Gina Campo, St. Tammany Parish CAO, on Phase 2 of the National Disaster Resilience Competition (NDRC). Motion to support STP in the Phase 2 NDRC application made by McGovern, seconded by Hutchison. Unanimously approved.
- IX. Discussion of amendment to Board by-laws to set agenda item submission deadline at seven (7) calendar days before Board meeting (current by-laws state seven (7) business days) .
- X. Motion to adjourn made by Sandoz, seconded by LaSalle. Meeting adjourned at 7:30 p.m.