

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

DATE: September 16, 2015

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 August 19, 2015 Meeting

IV. Old Business

- A. Attorney General opinion on our Terms of Office
- B. Request for Qualifications (RFQ) for Consulting Engineering Work
- C. Cooperative Endeavor Agreement (CEA) between St. Tammany Parish and the STLDCD
- D. Update/Discussion on the status of the Agreement with the Coastal Protection and Restoration Authority (CPRA) for start-up assistance

V. New Business

- A. Gina Campo, STP CAO and/or Jeanne Betbeze, STP Grants – Discussion regarding Phase II of the National Disaster Resilience Competition
- B. Agenda Item deadline discussion - Amendment of By-Laws

VI. October Meeting Date Discussion

VII. Public Comment

VIII. Adjourn