

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

**JANUARY 21, 2015**

**AGENDA**

- I. Welcome – Call to Order**
- II. Approval of Minutes from December 10, 2014 Meeting**
- III. Presentation by St. Tammany Parish Grants Department**  
  
In Re: National Disaster Resilience Competition - Resolution of Support
- IV. Old Business**
  - A. By Laws Review and Discussion and Adoption
  - B. Discussion regarding Staff Support, Secretary, Legal Counsel and Consulting Engineer
  - C. Budget/Office Space
  - D. Facilities Tour
- V. New Business**
  - A. Election of Interim Vice Chairman
  - B. Discussion regarding Goals and Strategic Planning
  - C. Appointment of Standing Committees
  - D. Research and Assembly of Data-Plan
- VI. February Meeting Date Discussion**
- VII. Public Comment**
- VIII. Adjourn**