



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



**FINANCE COMMITTEE MEETING**

**Wednesday, February 21, 2024  
5:30 P.M.**

Slidell City Auditorium,  
2056 2nd Street,  
Slidell, LA 70458

**MINUTES**

- I. Welcome and Call to Order** – Commissioner Price
- II. Roll Call** – STLDCD – Commissioners Price, Bruhl, Newton, Thompson, Faust, Owen & Krieger; NSI – Phillips & Gillen; public – N/A
- III. Finance Discussion Items -**
  - a. Renewal/Updates for Insurance Coverage – Price provided update of what new policy costs and updated coverages. Available in Treasurer’s report.
  - b. Update on Reimbursement Rules for Expenses for Board Members – draft distributed for review, committee discusses and decided to adopt.
  - c. Next Steps on procurement for Operations and Maintenance of the Mandeville Hardened Gauge – no update
  - d. General Finance Discussion – no update
- IV. Adjournment** – meeting adjourned for Board meeting @ 6:00 pm.