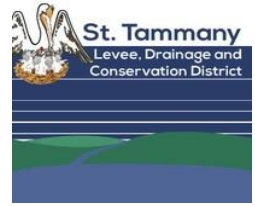




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
Finance Committee**



**Wednesday, February 15, 2023
5:00 P.M.**

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

MINUTES

- I. Welcome and Call to Order** – Steve Price called meeting to order.
- II. Roll Call – STLDCD** – Commissioners Price, Monteith, Bruhl, Morel, Thompson, Krieger, Owen; Neel Schaffer – Ledet, Phillips
- III. Finance Discussion Items**
 - a. STLDCD Post Office Box – Chairman Krieger & Commissioner Price provided an overview on expense, \$120 annually
 - i. Discussion on expenditures for PO Box for the STLDCD
 - b. Business Cards for STLDCD Board Members – Commissioner Thompson provided an update, motion to be had a regular meeting. Not to exceed \$400
 - i. Discussion on expenditures for business card purchases
 - c. Washington DC Trip with CPRA to meet with Congressional Delegation – Chairman Krieger provided update, Commissioner Price reviewed travel policies (state & parish). Motion to be made in regular STLDCD meeting.
 - i. Discussion on travel and expense reimbursements
 - d. Commissioner Price provided an overview of insurance costs and the boards future fin needs / reimbursement from St. Tammany Parish.
- IV. Adjournment** Commissioner Price called for meeting adjournment.