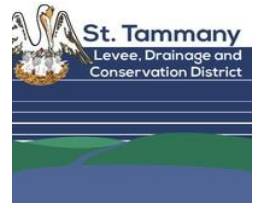




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
FINANCE COMMITTEE MEETING
Wednesday, November 15, 2023
5:30 P.M.**



Parish Council Chambers
21490 Koop Drive,
Mandeville, LA 70471

MINUTES

- I. Welcome and Call to Order – Commissioner Price**
- II. Roll Call:** STLDCD – Present: CM, BN, TT, SK, SP, CB, JF; NSI – AP, GL
- III. Discussion on format and schedule for the Finance Committee**
 - a. Committee discussed and agreed upon, beginning in January 2024 starting the committee meetings earlier in the day to accommodate longer meeting times. The Fin committee will start directly after the 5:00 pm project & planning committee meeting.
- IV. Finance Discussion Items – Commissioner Price pushed the following topics to be covered in the STLDCD Board meeting.**
 - a. Renewal/Updates for Insurance Coverage
 - b. Update on Reimbursement Rules
 - c. Project Funding Plans
 - d. General Finance Items
 - e. Procurement process for the Operations and Maintenance of the Mandeville Hardened Gauge
- V. Adjournment – meeting adjourned.**