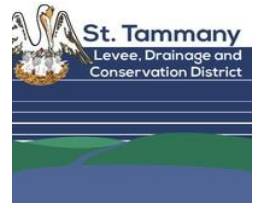




**ST. TAMMANY LEVEE,  
DRAINAGE AND CONSERVATION DISTRICT**



**FINANCE COMMITTEE MEETING**

**Wednesday, December 13, 2023  
5:30 P.M.**

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

**MINUTES**

- I. Welcome and Call to Order – Steve Price**
- II. Roll Call – STLDCD – Bruhl, Price, Thompson, Newton, Owen; NSI – Phillips; STP – Pausina**
- III. Finance Discussion Items – Commissioner Price provided an update on the following:**
  - a. Renewal/Updates for Insurance Coverage – working with STP to get a consultation on what insurance coverage should look like on the board and how it relates to future responsibilities (i.e. Lake Pon tide gauge management)
  - b. Update on Reimbursement Rules – under review
  - c. Update on 2024 Capital Outlay Request – NSI – Amanda Philips provided an update
  - d. Next Steps on procurement for Operations and Maintenance of the Mandeville Hardened Gauge – pending finalization for handover, once final the board will acknowledge and make a motion to complete this process.
  - e. General Finance Items – N/A
- IV. Adjournment – meeting adjourned for regular board meeting.**