



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



**FINANCE COMMITTEE MEETING**

**Tuesday, June 18, 2024  
5:00 P.M.**

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

**MINUTES**

- I. Welcome and Call to Order** – Commissioner Price
- II. Roll Call** – STLDCD – Monteith, Krieger, Price, Bruhl, Newton, Thompson, Morel;  
NSI – Amanda Phillips
- III. Finance Discussion Items**
  - a. Update on Reimbursement Rules for Expenses for Board Members – N/A
  - b. Travel request for Board Chairperson – reviewed expenses for Chair Krieger’s SHORES “Fly In”, expenses approved to be added to board Treasurer’s report.
  - c. Next Steps on procurement for Operations and Maintenance of the Mandeville Hardened Gauge – N/A
  - d. General Finance Discussion – Commissioner Price brought up STP’s Co-operative endeavor agreement and how the board needs to provide defined roles and responsibilities of the board structure relating to insurance, procurement and names authorities. Will inquire amongst current levee boards for template to mirror structure.
- IV. Adjournment** – meeting adjourned for Planning and Project committee.