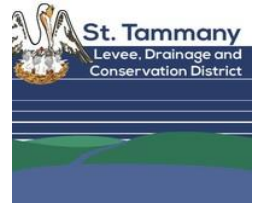




**ST. TAMMANY LEVEE,
DRAINAGE AND CONSERVATION DISTRICT
FINANCE COMMITTEE MEETING**



Wednesday, April 20, 2022

5:00 P.M.

Slidell City Auditorium,
2056 Second Street, Slidell, LA 70471

MINUTES

- I. Welcome and Call to Order**
 - a. Commissioner Price calls meeting to order
- II. Roll Call**
 - a. Present – Price, Bruhl, Morel, Krieger, McGovern
- III. Finance Discussion**
 - a. Commissioner Price reviewed Treasurer's report to be presented in STLDCD Board meeting
 - b. Commissioner Price & McGovern summarized the review of the board's insurance by independent insurance review. Review still underway with consultant, will reach out to other levee boards and attorneys for guidance.
 - c. Capitol outlay discussion led by Chair Krieger, motion to be presented in board meeting (see board meeting minutes).
 - d. Parish funds still in progress at St. Tammany parish government.
- IV. Adjournment**
 - a. Motion to adjourn made by commissioner McGovern, 2nd by commissioner Bruhl, meeting adjourned prior to board meeting.