

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Finance Committee Regular Meeting Minutes

Date: April 16, 2025

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:00am.

A roll call was ordered by the Chairman, report as follows:

Present: Bret Ibert, Merrick Tassin, Martha Cazaubon

Absent:

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Athena Walker, John Evans, Susanne Core, Jeanne Hutchison, Michelle Treschwig, JP Taylor, George Bonnett

1. Consider approval of March 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve March 2025 Finance Committee Meeting Minutes.

Support: Martha Cazaubon

Ayes:, Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

2. Consider Approval of March 2025 Financial Statements

Merrick Tassin asks about the generator maintenance budget being higher than normal.

Rodney Hart explains that a computer board had to be replaced in the generator at Champagne Street.

Motion: A motion was made by Martha Cazaubon to approve March 2025 Financial Statements.

Support: Merrick Tassin

Ayes:, Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: 0

Abstain: 0

Jeanne Hutchison asks about wireless fees.

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Bret Ibert explains that the fee is included on the bill for all cell phones.

Rodney Hart says that this is the only payment that STPCD receives. STPCD does not receive millage or taxes.

3. Adjournment

Motion: A motion was made by Martha Cazaubon to adjourn at 11:03am.

Support: Merrick Tassin

Ayes: Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.