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: May 21, 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, Matt Parish, George Bonnett, Keith Bowman, Lois Steele

1. Consider approval of April 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve April 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 April 2025 Financial Statements

Bret Ibert comments that expenses are on target as of April 2025 and revenue is at 36%.

Merrick Tassin mentions the new building insurance.

Motion: A motion was made by Merrick Tassin to approve April 2025 Financial Statements.

Support: Martha Cazaubon

Ayes:, Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0 Absent: 0 Abstain: 0

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3. Adjournment

Motion: A motion was made by Merrick Tassin to adjourn at 11:01am.

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.