

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: July 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, Martha Cazaubon, Merrick Tassin

Absent:

a quorum was present.

Other Attendees: Sean Spansel, Ben Tsang, Stephanie Torres, Athena Walker, John Evans, Jeanne Hutchison, Richard Bowman, Matt Parish, George Bonnett, JP Taylor, Sammy O'Keefe, Wynn Williams

1. Consider approval of June 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Martha Cazaubon to approve June 2025 Finance Committee Meeting Minutes.

Support: Merrick Tassin

Ayes:, Bret Ibert, Martha Cazaubon, Merrick Tassin

Nays: 0

Absent: 0

Abstain: 0

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

2. Consider Approval of June 2025 Financial Statements

Merrick Tassin asked about the banking fees being higher.

Sean Spansel replied that the banking fees increased last year when a new contract was signed. When the budget is amended in October, this will be corrected. STPCD is using ACH payments through Hancock Whitney now due to a lost check in the mail and mail timing. This is another reason for the increased banking fees.

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

Support: Martha Cazaubon

Ayes:, Bret Ibert, Martha Cazaubon, Merrick Tassin

Nays: 0

Absent: 0

Abstain: 0

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3. Adjournment

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

Support: Merrick Tassin

Ayes: Bret Ibert, Martha Cazaubon, Merrick Tassin

Nays: 0

Absent: 0

Abstain: 0

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