

Finance Committee Regular Meeting Minutes

Date: August 20, 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: Merrick Tassin, Martha Cazaubon

Absent:

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Ben Tsang, Stephanie Torres, Athena Walker, John Evans, Jeanne Hutchison, Richard Bowman, Chad Duffaut, George Bonnett, JP Taylor, Sammy O'Keefe,

1. Consider approval of July 2025 Finance Committee Meeting Minutes

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

Support: Merrick Tassin

Ayes: 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 July 2025 Financial Statements

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

Support: Martha Cazaubon

Ayes: Martha Cazaubon, Merrick Tassin

Nays: 0

Absent: 0

Abstain: 0

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

3. Adjournment

Motion: A motion was made by Martha Cazaubon to adjourn at 11:02am.

Support: Merrick Tassin

Ayes: Martha Cazaubon, Merrick Tassin

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Nays: 0

Absent: 0

Abstain: 0

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