

Finance Committee Regular Meeting Minutes

Date: September 17, 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: Martha Cazaubon, Merrick Tassin, Richard Bowman

Absent:

a quorum was present.

Other Attendees: Sean Spansel, Ben Tsang, Stephanie Torres, Athena Walker, John Evans, Jeanne Hutchison, Sammy O'Keefe, Susanne Core, George Bonnett, JP Taylor, Jacob Boudreaux, Wynn Williams

1. Consider approval of August 2025 Finance Committee Meeting Minutes

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

Support: Richard Bowman

Ayes: Martha Cazaubon, Merrick Tassin, Richard Bowman

Nays: 0

Absent: 0

Abstain: 0

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

2. Consider Approval of August 2025 Financial Statements

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

Support: Richard Bowman

Ayes: Martha Cazaubon, Merrick Tassin, Richard Bowman

Nays: 0

Absent: 0

Abstain: 0

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

3. Discuss Budget Presentation Dates

Sean Spansel reminds the Board that in the past we have presented the amended and the next year budget in October. In the month of November, we would have to review the budgets again due to not being able to get solid numbers from vendors for the next fiscal year.

St. Tammany Parish Communications District

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Sean Spansel asks if the committee would consider reviewing the budgets in November to allow us to get more accurate numbers.

Merrick Tassin replies that he would like to continue with the October review. This would give more time for the Board to review the numbers.

General Conversation

4. Adjournment

Motion: A motion was made by Merrick Tassin to adjourn at 11:03am.

Support: Richard Bowman

Ayes: Martha Cazaubon, Merrick Tassin, Richard Bowman

Nays: 0

Absent: 0

Abstain: 0

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