

# St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: [www.stp911.org](http://www.stp911.org)

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## Finance Committee Regular Meeting Minutes

**Date:** November 19, 2025

**Time:** 10:30 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 10:30am.

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

Present: Martha Cazaubon, Merrick Tassin

Absent: Richard Bowman

**a quorum was present.**

Other Attendees: Sean Spansel, Ben Tsang, Stephanie Torres, John Evans, Jacob Boudreaux

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### 1. Consider approval of October 2025 Financial Statements

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

**Support:** Martha Cazaubon

**Ayes:** Martha Cazaubon, Merrick Tassin

**Nays:** 0

**Absent:** Richard Bowman

**Abstain:** 0

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

### 2. Review and Discuss 10 Year Revenue and Expense Projections

Sean Spansel opens with addressing questions that were asked from last meeting from John Evans and Merrick Tassin. 2025 was updated to the actual cash in hand numbers.

Sean Spansel spoke with the auditors and explained the use of this spreadsheet which is to forecast the future of STPCD. The auditor's answer was that we want this spreadsheet to be actual cash basis. Prior to 2025 it was presented on an accrual basis. The point behind this is to show expenses along with revenue. If something is purchased to be capitalized, it will be moved to the appropriate GL by the auditor.

Merrick Tassin asks about operating with a negative net amount on the 10 year Revenue and Expense Projections.

Sean Spansel spoke with the auditors concerning this. The auditor said that as long as we have the cash in the bank that we are safe to operate with a negative net amount.

General Discussion.

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Sean Spansel informs the Board that he went back through the spreadsheet, starting in 2019 and updated the numbers to actual bank statement balances.

General Discussion

**Motion:** A motion was made by Merrick Tassin to approve the 10 Year Revenue and Expense Projections.

**Support:** Martha Cazaubon

**Ayes:** Martha Cazaubon, Merrick Tassin

**Nays:** 0

**Absent:** Richard Bowman

**Abstain:** 0

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

### 3. Review, Discuss and Consider Approval of the 2025 Amended Budget

Sean Spansel presents the 2025 Amended Budget.

General Discussion

Sammy O'Keefe in @10:45am

**Motion:** A motion was made by Merrick Tassin to approve the 2025 Amended Budget.

**Support:** Martha Cazaubon

**Ayes:** Martha Cazaubon, Merrick Tassin

**Nays:** 0

**Absent:** Richard Bowman

**Abstain:** 0

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

### 4. Review, Discuss and Consider Approval of the 2026 Proposed Budget

Sean Spansel presents the 2026 Proposed Budget.

General Discussion

Susanne Core in @ 10:46am

**Motion:** A motion was made by Merrick Tassin to approve the 2026 Proposed Budget

**Support:** Martha Cazaubon

**Ayes:** Martha Cazaubon, Merrick Tassin

**Nays:** 0

**Absent:** Richard Bowman

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**Abstain:** 0

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

### 5. Adjournment

**Motion:** A motion was made by Merrick Tassin to adjourn the meeting at 10:50am.

**Support:** Martha Cazaubon

**Ayes:** Martha Cazaubon, Merrick Tassin

**Nays:** 0

**Absent:** Richard Bowman

**Abstain:** 0

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