

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: December 17, 2025

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:02 am.

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, Sammy O'Keefe, Susanne Core, Jeanne Hutchison

1. Consider approval of November 2025 Finance Meeting Minutes.

Merrick Tassin asked Sean Spansel in a previous meeting about operating in a negative budget. Sean Spansel reached out to the auditors and their response was, we are not operating in the negative because of our reserve funds.

Merrick Tassin asked that this information be added to the minutes and sent for review.

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

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. Consider Approval of November 2025 Financial Statements

Motion: A motion was made by Merrick Tassin to approve the November 2025 Financial Statements with the recommended changes.

Support: Martha Cazaubon

Ayes: Martha Cazaubon, Merrick Tassin

A copy of the meeting minutes are available for public inspection at St. Tammany Parish Communications District, 28911 Krentel Rd. Lacombe, LA 70445 or at www.stp911.org within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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Nays: 0

Absent: Richard Bowman

Abstain: 0

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

3. Adjourn

Motion: A motion was made by Merrick Tassin at 11:05 am to adjourn the meeting.

Support: Martha Cazaubon

Ayes: Martha Cazubon, Merrick Tassin

Nays: 0

Absent: Richard Bowman

Abstain: 0

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