

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: January 21, 2026

Time: 11:00 am.

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, Richard Bowman

Absent: Merrick Tassin

a quorum was present.

Other Attendees: John Evans, Sean Spansel, Ben Tsang, Stephanie Torres, Athena Walker, Susanne Core, Jeanne Hutchison, Sammy O’Keefe, Michael Geissler

1. Consider approval of December 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Richard Bowman to approve December 2025 Finance Committee Meeting Minutes.

Support: Martha Cazaubon

Ayes: Martha Cazaubon, Richard Bowman

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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

2. Consider Approval of December 2025 Financial Statements

Motion: A motion was made by Richard Bowman to approve the December 2025 Financial Statements.

Support: Martha Cazaubon

Ayes: Martha Cazaubon, Richard Bowman

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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

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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3. Adjournment

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

Support: Richard Bowman

Ayes: Martha Cazaubon, Richard Bowman

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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