

St. Tammany Parish Communications District

510 E. Boston Street, Suite 200

Covington, LA 70433

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

Finance Committee Regular Meeting Minutes

Date: January 16th, 2019

Time: 10:30 a.m.

Location: 510 E. Boston St., Suite 200, Covington, LA 70433

Call to Order

The meeting was called to order at 10:35.

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

Present: Gene Bellisario, Tiffany Carrasco and Merrick Tassin

Absent:

a quorum was present.

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Angela Crane

1. Consider approval of December 2018 Finance Meeting Meetings.

Motion: A motion was made by Merrick Tassin to approve December 2018 Finance Meeting Meetings.

Support: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent:

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

2. Consider Approval of December 2018 Financial Statements.

Gene inquired about GL 6700.50, Retirement. Rodney explained that number is calculated by the auditors. Rodney will check with Michelle about the new facility balance sheet.

Motion: A motion was made by Tiffany Carrasco to approve the December 2018 Financial Statements.

Support: Seconded by Merrick TAssin .

Ayes: Gene Bellisario Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent:

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

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3. Adjournment

Motion: A motion was made by Merrick Tassin at 10:49am to adjourn.

Support: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario, Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent: 0

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