

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 15th, 2020

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:34am.

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

Present: Gene Bellisario and Merrick Tassin

Absent: Tiffany Carrasco

a quorum was present.

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

1. Consider approval of December 2019 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve December 2019 Finance Meeting Minutes.

Support: Gene Bellisario

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

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

2. Consider approval of December 2019 Financial Statements.

Motion: A motion was made by Merrick Tassin to approve December 2019 Financial Statements.

Support: Gene Bellisario

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

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

3. Discuss and Consider Approval of 2020 Budget Adjustment for Backup Center Re-model.

Bearcom did not complete the work at the Backup Center in 2019. Therefore Rodney would like to move \$100,000 from 2019 budget and add it to the 2020 budget. Adjusting the 2020 to \$128,000.

Motion: A motion was made by Merrick Tassin to approve 2020 Budget Adjustment for Backup Center Re-model.

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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Support: Seconded by Gene Bellisario.

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

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

4. Discuss and Consider a Resolution to Change the use of our Clearinghouse Account.

Rodney Hart would like to change the use of the Clearinghouse account. He wants to use this isolated account and sync it to PayPal in order to be able to auction items on Ebay and other online auction websites.

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

5. Adjournment

Motion: A motion was made by Gene Bellisario at 10:52am to adjourn.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

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