

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: October 16th, 2019

Time: 10:15 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:23am.

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

Present: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Absent:

a quorum was present.

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

Sean out at 10:23am

1. Consider approval of September 2019 Finance Meeting Minutes.

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

Support: Tiffany Carrasco

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

2. Consider approval of September 2019 Financial Statements.

Sean in at 10:24am

Motion: A motion was made by Tiffany Carrasco to approve September 2019 Financial Statements.

Support: Merrick Tassin

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

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. Review, Discuss, and Consider Approval of 2019 Amended Budget.

Motion: A motion was made by Tiffany Carrasco to approve 2019 amended budget after correcting the formula issue under "Net Ordinary Income.

Support: Merrick Tassin

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

4. Review, Discuss, and Consider Approval of 2020 Proposed Budget.

Motion: A motion was made by Merrick Tassin to approve 2019 amended budget after correcting the formula issue under "Net Ordinary Income.

Support: Tiffany Carrasco

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

5. Adjournment

Motion: A motion was made by Tiffany Carrasco at 10:59am to adjourn.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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