

**St. Tammany Parish Communications District**

28911 Krentel Rd.

Lacombe, LA 70445

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

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**Finance Committee Regular Meeting Minutes**

**Date:** November 20th, 2019

**Time:** 10:30 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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**Call to Order**

The meeting was called to order at 10:33am.

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

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**1. Consider approval of October 2019 Finance Meeting Minutes.**

**Motion:** A motion was made by Tiffany Carrasco to approve October 2019 Finance Meeting Minutes.

**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.

**2. Consider approval of October 2019 Financial Statements.**

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

**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.

**3. Adjournment**

**Motion:** A motion was made by Merrick Tassin at 10:45am to adjourn.

**Support:** Seconded by Tiffany Carrasco.

**Ayes:** Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

**Nays:** 0

**Absent:** 0

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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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**Abstain: 0**

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