

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: February 20th, 2019

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

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, Tiffany Carrasco and Merrick Tassin

Absent: 0

a quorum was present.

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

1. Consider approval of January 2019 Finance Meeting Meetings.

Motion: A motion was made by Tiffany Carrasco to approve January 2019 Finance Meeting Meetings.

Support: Seconded by Merrick.

Ayes: Gene Bellisario Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent: 0

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

2. Consider Approval of January 2019 Financial Statements.

Motion: A motion was made by Merrick Tassin to approve January 2019 Finance Meeting Meetings after further review of GL #6020.10.

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.

3. GLA Project Extension

Rodney discussed the option of extending the GLA agreement until the new facility is finalized. This item will be discussed further in the Board of Commissioners meeting.

*Randy Fandal in at 10:44am

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.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

4. Equipment Surplus Resolution

Rodney discussed the 2 proposed resolutions. Resolution #19-0215-02 is to donate surplus console furniture St. Tammany Parish Government. Resolution #19-0215-01 is to donate surplus dispatch consoles to Livingston Parish Sheriff's Office.

Motion: A motion was made by Merrick Tassin to recommend approving both resolutions to the Board of Commissioners.

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.

5. Adjournment

Motion: A motion was made by Merrick Tassin at 10:48 am to adjourn.

Support: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario, Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent: 0