

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 19th, 2020

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:35am.

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

Present: Gene Bellisario and Tiffany Carrasco

Absent: Merrick Tassin

a quorum was present.

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

1. Consider approval of January 2020 Finance Meeting Minutes.

Motion: A motion was made by Tiffany Carrasco to approve January 2020 Finance Meeting Minutes.

Support: Gene Bellisario

Ayes: Gene Bellisario and Tiffany Carrasco

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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

2. Consider approval of January 2020 Financial Statements.

Motion: A motion was made by Tiffany Carrasco to approve January 2020 Financial Statements.

Support: Gene Bellisario

Ayes: Gene Bellisario and Tiffany Carrasco

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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

3. Discuss and Consider Approval to Pay Vendors via Credit Card or ACH.

Rodney discussed the benefits and future process when accepting ACH or credit card vendor payments.

Gene Bellisario requesting an approval in writing from the Legislative Auditors before moving forward.

This topic will be deferred to the March meeting.

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

4. Adjournment

Motion: A motion was made by Tiffany Carrasco at 10:45am to adjourn.

Support: Seconded by Gene Bellisario.

Ayes: Gene Bellisario and Tiffany Carrasco

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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