

**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:** March 18th, 2020

**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 10:37am.

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, Angela Crane, Randy Fandal

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**1. Consider approval of February 2020 Finance Meeting Minutes.**

**Motion:** A motion was made by Merrick Tassin to approve February 2020 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 February 2020 Financial Statements.**

**Motion:** A motion was made by Merrick Tassin to approve February 2020 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 to Pay Vendors via Credit Card or ACH.**

Rodney contacted Legislative Auditors and spoke with Judy and described our current process with her.

Randy Fandal in at 10:39.

Judy said the Legislative Auditors do not have recommended guidelines on ACH payments.

She does not see any issues with our current process.

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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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Rodney submitted paperwork on the fraud event to the District Attorney's office.

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

### 4. Adjournment

**Motion:** A motion was made by Merrick Tassin at 10:49am to adjourn.

**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.