

**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:** April 17th, 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 10:31am.

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: Rodney Hart, Sean Spansel, Angela Crane, Katherine Dickens

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**1. Consider approval of March 2019 Finance Meeting Meetings.**

**Motion:** A motion was made by Merrick Tassin to approve March 2019 Finance Meeting Meetings.

**Support:** Tiffany Carrasco

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

**Nays:** 0

**Absent:**

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

**2. Consider Approval of March 2019 Financial Statements.**

Discussed and reviewed a few variances in reports. Primarily the decrease in revenue.

Checks were not received timely due to the address change.

Salary expense has increased due to the hiring of the Facility Maintenance Coordinator.

Land line revenue has also decreased. Rodney decreased the budget by 5% for 2019.

Legal expenses have increased due to Brunt Construction.

**Motion:** A motion was made by Merrick Tassin to approve March 2019 Finance statements.

**Support:** Seconded by Tiffany Carrasco.

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

**Nays:** 0

**Absent:** 0

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

**3. Adjournment**

Rodney discussed capitalizing the new facility and removing donated furniture from the depreciation

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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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list as per Michelle Cunningham's suggestions.

TJ Smith in at 10:42am.

Rodney also discussed the plan for asset tagging all new furniture and equipment.

**Motion:** **A motion was made** by Tiffany Carrasco at 10:43am to adjourn.

**Support:** Seconded by Merrick Tassin.

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

**Nays:** 0

**Absent:** 0

**Abstain:**

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