

## 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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### Personnel Committee Minutes

**Date:** October 21, 2019

**Time:** 9:00am

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

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#### Call to Order

The meeting was called to order at 9:07am.

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

Present: Tiffany Carrasco, Gene Bellisario

Absent: Marty Dean

#### a quorum was present.

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Stephanie Boykin

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**Motion: A motion was made** by Tiffany Carrasco at 9:08am to enter executive session.

**Support:** Seconded by Gene Bellisario

**Ayes:** Gene Bellisario, Tiffany Carrasco

**Absent:** Marty Dean

**Nays: 0**

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

**Motion: A motion was made** by Tiffany Carrasco at 9:46am to exit executive session.

**Support:** Seconded by Gene Bellisario

**Ayes:** Gene Bellisario, Tiffany Carrasco

**Absent:** Marty Dean

**Nays: 0**

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

The Personnel Committee makes a recommendation to the Board for a salary increase for Rodney Hart, Executive Director. The motion is tabled until the Board of Commissioners meeting.

Tiffany Carrasco comments that she is pleased with Rodney.

John Evans thanks the committee for their effort in the review.

**Motion: A motion was made** by Gene Bellisario at 9:47am to adjourn.

**Support:** Seconded by Tiffany Carrasco

**Ayes:** Gene Bellisario, Tiffany Carrasco

**Absent:** Marty Dean

**Nays: 0**

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A copy of the meeting minutes are available for public inspection at St. Tammany Parish Communications District, 510 E. Boston Street, Suite 200, Covington, LA 70433 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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