

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 24, 2021

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, Merrick Tassin (in at 10:38am)

a quorum was present.

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

1. Certification of Inability to Operate to Lack of Quorum

2. Consider approval of January 2021 Finance Committee Meeting Minutes

Motion: A motion was made by Tiffany Carrasco to approve January 2021 Finance Committee Meeting Minutes.

Support: Gene Bellisario

Ayes: Gene Bellisario, Tiffany Carrasco

Nays: 0

Absent: Merrick Tassin

Abstain: 0

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

Merrick Tassin arrived at 10:38am.

3. Consider Approval of January 2021 Financial Statements

Gene Bellisario notes that the Income Statement is in the packet twice.

Motion: A motion was made by Tiffany Carrasco to remove the Statement in Design document for the future packets.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin, Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

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Motion: A motion was made by Tiffany Carrasco to approve the January 2021 Financial Statements.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin, Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

4. Adjournment

Motion: A motion was made by Tiffany Carassco to adjourn at 10:40am.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin, Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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