

# 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 17th, 2021

**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 10:30am.

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

Present: Merrick Tassin, Gene Bellisario (In 10:33am) and Tiffany Carrasco

Absent:

**a quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin

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### 1. Certification of Inability to Operate to Lack of Quorum

### 2. Consider approval of February 2021 Finance Meeting Minutes.

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

**Support:** Merrick Tassin

**Ayes:** Merrick Tassin, Tiffany Carrasco

**Nays:** 0

**Absent:** Gene Bellisario

**Abstain:** 0

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

### 3. Consider Approval of February 2021 Financial Statements.

Gene Bellisario questions the \$10,000.00 payment under dues and subscriptions. The payment was for St Tammany Parish Government – GIS District Enterprise.

Rodney Hart clarifies that the above payment should be moved to GL 6200.50.

**Motion:** A motion was made by Tiffany Carrasco to approve February 2021 Financial Statements.

**Support:** Gene Bellisario

**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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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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### 4. Adjournment

**Motion:** A motion was made by Gene Bellisario at 10:37am to adjourn.

**Support:** Tiffany Carrasco

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

**Nays:** 0

**Absent:**

**Abstain:** 0

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