

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: November 17th, 2021

Time: 11:00 a.m. (immediately following Public Hearing)

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:04am.

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

Present: Gene Bellisario, Merrick Tassin

Absent: Bret Ibert

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Matt Parish, James Davis

1. Consider approval of October 2021 Finance Committee Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve October 2021 Finance Meeting Minutes.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

2. Consider approval of October 2021 Financial Statements.

Motion: A motion was made by Merrick Tassin to approve October 2021 Financial Statements.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

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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3. Review and Discuss and Consider Approval of 2021 Amended Budget Updates.

Rodney Hart explains the changes to the Amended Budget. Budget line item for land purchase to Capital Expenditures.

Motion: A motion was made by Merrick Tassin to approve the 2021 Amended Budget Updates.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin,

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

4. Review, Discuss, and Consider Approval of 2022 Proposed Budget Updates.

Motion: A motion was made by Merrick Tassin to approve 2022 Proposed Budget Updates.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

5. Adjournment

Motion: A motion was made by Merrick Tassin at 11:07 am to adjourn.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin,

Nays: 0

Absent: Bret Ibert

Abstain: 0

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