

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: June 8, 2022

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:59am.

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

Present: Merrick Tassin, Gene Bellisario, Bret Ibert

Absent: 0

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Kaylene Smith, John Evans, Jake Airey

1. Consider approval of May 2022 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve May 2022 Finance Meeting Minutes.

Support: Bret Ibert

Ayes: Merrick Tassin, Gene Bellisario, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

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

2. Consider Approval of May 2022 Financial Statements

Gene Bellisario asks about the increase on the Balance sheet for GL 1030.00.

General discussion follows.

Motion: A motion was made by Merrick Tassin to approve the May 2022 Financial Statements.

Support: Bret Ibert

Ayes: Merrick Tassin, Gene Bellisario, Bret Ibert

Nays: 0

Absent: 0

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. Adjourn

Motion: A motion was made by Merrick Tassin to adjourn at 11:03am.

Support: Bret Ibert

Ayes: Merrick Tassin, Gene Bellisario, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0