

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: August 17, 2022

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:02 am.

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

Present: Merrick Tassin, Bret Ibert

Absent: Gene Bellisario

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Danielle Spadoni, John Evans, Chad Duffaut, Nick Bruno & Matt Parish.

1. Consider approval of June 2022 Finance Meeting Minutes.

Motion: A motion was made by Bret Ibert to approve June 2022 Finance Meeting Minutes.

Support: Merrick Tassin

Ayes: Merrick Tassin, Bret Ibert

Nays: 0

Absent: Gene Bellisario

Abstain: 0

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

2. Consider Approval of June 2022 Financial Statements

1. Merrick Tassin asked if finance changes have been completed, Rodney Hart states the changes were sent to the committee and confirms no motion is needed.
2. Merrick Tassin comments on revenues and that it looks good; expenses are in line

Motion: A motion was made by Bret Ibert to approve the June 2022 Financial Statements.

Support: Merrick Tassin

Ayes: Merrick Tassin and Bret Ibert

Nays: 0

Absent: Gene Bellisario

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 Bret Ibert to adjourn at 11:03 am.

Support: Merrick Tassin

Ayes: Merrick Tassin, Bret Ibert

Nays: 0

Absent: Gene Bellisario

Abstain: 0