

# 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:** April 20, 2022

**Time:** 11:00 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 11:00am.

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

Present: Merrick Tassin, Gene Bellisario

Absent: Bret Ibert

**a quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Athena Walker, Chad Duffaut, Matt Parish

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### 1. Consider approval of March 2022 Finance Meeting Minutes.

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

**Support:** Gene Bellisario

**Ayes:** Merrick Tassin, Gene Bellisario

**Nays:** 0

**Absent:** Bret Ibert

**Abstain:** 0

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

### 2. Consider Approval of March 2022 Financial Statements

Gene Bellisario brings attention to the Misc Income. This was a FEMA claim from Hurricane Ida for \$17k for reimbursement.

Gene Bellisario brings attention to 1980.00, prepaid loan payment. Insurance premiums were previously paid July – July. Post audit journal entries will clear this up.

Gene Bellisario makes note of the audit report and no findings.

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

**Support:** Gene Bellisario

**Ayes:** Merrick Tassin, Gene Bellisario

**Nays:** 0

**Absent:** Bret Ibert

**Abstain:** 0

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

### 3. Discuss and Consider Approval of Budget Funds to Clear Adjacent Property

Rodney Hart informs the board that he has received quotes for tree removal, stump removal, clearing of property. The estimate to do this is coming in between \$30,000-\$35,000. This amount was not proposed or included in the 2022 Budget.

General Discussion Follows

**Recommendation is made by** Merrick Tassin to ask the Board of Directors to approve the funding for clearing the adjacent property.

**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. Adjourn

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

**Support:** Gene Bellisario

**Ayes:** Merrick Tassin, Gene Bellisario

**Nays:** 0

**Absent:** Bret Ibert

**Abstain:** 0