

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: January 18th, 2023

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

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

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

Present: Gene Bellisario, Merrick Tassin

a quorum was present.

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Stephanie Boykin, Matt Parish, Jake Airey

1. Consider approval of December 2022 Finance Committee Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve December 2022 Finance Committee 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 December 2022 Financial Statements

Motion: A motion was made by Gene Bellisario to approve the December 2022 Financial Statements.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

3. Discuss and Consider Approval to Amend 2023 Capital Expense Budget

Motion: A motion was made by Merrick Tassin to approve the Amended 2023 Capital Expense Budget

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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Support: Seconded by 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. Adjournment

Motion: A motion was made by Gene Bellisario to adjourn at 11:04am.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin

Nays: 0

Absent: Bret Ibert

Abstain: 0

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