

**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:** December 14, 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 11:00 am.

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 Torres, Jake Airey (in @ 11:02am), Athena Walker (in @ 11:02 am), James Davis (in @ 11:03am)

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**1. Consider approval of November 2022 Finance Committee Meeting Minutes.**

**Motion:** A motion was made by Bret Ibert to approve November 2022 Finance Committee Meeting Minutes

**Support:** Merrick Tassin

**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 November 2022 Financial Statements**

**Motion:** A motion was made by Merrick Tassin to approve the November 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.

Jake Airey in at 11:02am

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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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Athena Walker in at 11:02am.

James Davis in at 11:03am.

### 3. Discuss and Consider Approval to Renew Kushner Lagraise CPA's Contract

Rodney Hart presents a new contract for Kushner Lagraise and discusses the current contract. The current contract is good through the end of 2023. Due to the growth in population in St. Tammany Parish, the contract will change. Currently the auditing firm tests 3 AUP's and will be testing 12-14 AUP's due to the changes.

General discussion follows on the length of the new contract.

**Motion: A motion was made** by Merrick Tassin to make a recommendation to The Board to renew the 3 year contract.

**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.

### 4. Adjournment

**Motion: A motion was made** by Merrick Tassin at 11:10 am to adjourn.

**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.