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: February 15, 2023
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, Bret Ibert

Absent: Gene Bellisario

a quorum was present.

Other Attendees: John Evans, Rodney Hart, Michael Ferrell, Sean Spansel, James Davis, Jake Airey, Stephanie Torres, Athena Walker

1. Consider approval of January 2023 Finance Committee Meeting Minutes

Motion: **A motion was made** by Bret Ibert to approve January 2023 Finance Committee 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 January 2023 Financial Statements

Merrick Tassin asks about page 2 of the Balance Sheet for Radio/Microwave Equipment.

Rodney Hart answers that this charge was for the radio tower. Rodney says that it is listed under depreciation.

Merrick Tassin asks if the District is receiving payments from Vexus.

Sean Spansel confirms that we are receiving payment.

General Discussion

Motion: A motion was made by Bret Ibert to approve January 2023 Financial Statements.

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.

3. Adjournment

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