

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: March 15, 2023

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

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

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

Present: Gene Bellisario, Merrick Tassin, Bret Ibert

a quorum was present.

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Stephanie Boykin, James Davis, Michael Ferrell, Matt Parish

1. Consider approval of February 2023 Finance Committee Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve February 2023 Finance Committee Meeting Minutes.

Support: Bret Ibert

Ayes: Gene Bellisario, Merrick Tassin, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

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

2. Consider Approval of February 2023 Financial Statements

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

Support: Merrick Tassin

Ayes: Gene Bellisario, Merrick Tassin, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

Merrick Tassin asked about a payment made to Nationwide Power.

Rodney Hart informs the Board that this is a quarterly payment.

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

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

3. Adjournment

Motion: A motion was made by Merrick Tassin to adjourn at 11:01am.

Support: Bret Ibert

Ayes: Gene Bellisario, Merrick Tassin, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

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