

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: April 19, 2023

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:01am.

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 Torres, George Dupuis, John Evans, Jake Airey, James Davis, Michelle Treschwig

1. Consider approval of March 2023 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve March 2023 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 2023 Financial Statements

Merrick Tassin asked if it was possible to add a column to the Income Statement to Actual report to show percentages.

Gene Bellisario did not need that in the report.

Motion: A motion was made by Merrick Tassin to approve the March 2023 Financial Statements.

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.

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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3. Adjourn

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

Support: Gene Bellisario

Ayes: Merrick Tassin, Gene Bellisario

Nays: 0

Absent: Bret Ibert

Abstain: 0