

# 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:** August 16, 2023

**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: Gene Bellisario, Merrick Tassin, Bret Ibert

Absent:

**a quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Randy Fandal, George Bonnett, Lois Steele, Keith Bowman, Matt Parish, Athena Walker.

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### 1. Consider approval of July 2023 Finance Meeting Minutes.

**Motion:** A motion was made by Merrick Tassin to approve July 2023 Finance 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 July 2023 Financial Statements

Merrick Tassin asks if we should start pulling out funds for the expansion.

Gene Bellisario asks what the cost of the architect will be.

Rodney Hart answers that the architect fees are around \$60,000.00. The cost will be moved into Capital Expense.

General discussion.

**Motion:** A motion was made by Merrick Tassin to approve the July 2023 Financial Statements with the changes to the GL coding for new facility.

**Support:** Gene Bellisario

**Ayes:** Gene Bellisario, Merrick Tassin and Bret Ibert

**Nays:** 0

**Absent:** 0

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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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**Abstain:** 0

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

### 3. Adjourn

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

**Support:** Bret Ibert

**Ayes:** Gene Bellisario, Merrick Tassin, Bret Ibert

**Nays:** 0

**Absent:** 0

**Abstain:** 0