

**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:** November 15, 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: Merrick Tassin, Gene Bellisario, Bret Ibert

Absent: 0

**a quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, John Evans, James Davis, Michael Ferrell, Jake Airey, Matt Parish, Richard Bowman, Athena Walker, Chad Duffaut

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**1. Consider approval of October 2023 Finance Committee Meeting Minutes.**

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

**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.

**2. Consider Approval of October 2023 Financial Statements**

**Motion: A motion was made** by Bret Ibert to approve the October 2023 Financial Statements.

**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.

**3. Discuss and Consider Approval of Revised 2023 Budget**

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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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**Motion:** A motion was made by Bret Ibert to approve the Revised 2023 Budget.

**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.

### 4. Adjournment

**Motion:** A motion was made by Gene Bellisario at 11:03 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.