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: January 17th, 2024
Time: 12:00 pm.
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 12:00pm**.**

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, Kaylene Smith, Michael Ferrell, Jake Airey

1. Consider approval of December 2023 Finance Committee Meeting Minutes

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

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

Support: Seconded by Merrick Tassin.
Ayes: Gene Bellisario, Merrick Tassin, Bret Ibert
Nays*:* 0
Absent: 0
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 12:02pm.

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.