

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 17, 2024

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:03am.

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

Present: Merrick Tassin, Bret Ibert

Absent: None

a quorum was present.

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Michelle Treschwig, John Evans, Michael Ferrell, Martha Cazaubon, Pat Burke

1. Consider approval of March 2024 Finance Committee Meeting Minutes

Motion: A motion was made by Bret Ibert to approve March 2024 Finance Committee Meeting Minutes.

Support: Merrick Tassin

Ayes: 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 March 2024 Financial Statements

Merrick Tassin comments that the expenses are on target at 26% for January to March.

Merrick Tassin questioned the amount spent on Generators.

Rodney Hart explains that there was a generator radiator repair for Champagne St.

Motion: A motion was made by Bret Ibert to approve March 2024 Financial Statements.

Support: Merrick Tassin

Ayes: Merrick Tassin, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

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3. Adjournment

Motion: A motion was made by Bret Ibert to adjourn at 11:06am.

Support: Merrick Tassin

Ayes: Merrick Tassin, Bret Ibert

Nays: 0

Absent: 0

Abstain: 0

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