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: June 26, 2024
Time: 11:30 a.m.
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:30am**.**

A roll call was ordered by the Chairman, report as follows:
Present: Bret Ibert, Merrick Tassin, Martha Cazaubon (In @ 11:34)
Absent:
a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Athena Walker, John Evans, Michael Ferrell, Joe Impastato, Pat Burke, George Bonnet, John Taylor, Jacob Boudreaux

1. Consider approval of May 2024 Finance Meeting Minutes.

Motion: **A motion was made** by Merrick Tassin to approve May 2024 Finance Meeting Minutes.

Support: Bret Ibert
Ayes: Bret Ibert, Merrick Tassin
Nays: 0
Absent: Martha Cazaubon
Abstain: 0

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

2. Consider Approval of May 2024 Financial Statements

Merrick Tassin asks about Spectrum Charter Revenue.

Rodney Hart replied Spectrum Charter changed their reporting from Wired Line to Wireless. The revenue was posted to wireless. Rodney Hart says that he will look into it and update the Finance Committee with the answer.

Martha Cazaubon in @ 11:34.

Bret Ibert mentions the generator expense is over budget but the YTD number is fine.

Rodney Hart reminds the Finance Committee about the radiator and regulator had to be changed.

Motion: **A motion was made** by Martha Cazaubon to approve the May 2024 Financial Statements.
Support: Merrick Tassin
Ayes: Bret Ibert, Merrick Tassin, Martha Cazaubon

***Nays**:* 0
Absent: 0
Abstain: 0

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

3. Adjourn

Motion: **A motion was made** by Martha Cazaubon to adjourn at 11:36am.
Support: Merrick Tassin
Ayes: Bret Ibert, Merrick***Nays**:* 0
Absent: 0
Abstain: 0

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