

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: September 18, 2024

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

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: Bret Ibert, Merrick Tassin,

Absent: Martha Cazaubon

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Athena Walker, John Evans, Matt Parish, John P Taylor, Jacob Boudreaux

1. Consider approval of August 2024 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve August 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 August 2024 Financial Statements

Motion: A motion was made by Merrick Tassin to approve the August 2024 Financial Statements.

Support: Bret Ibert

Ayes: Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: Martha Cazaubon

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 11:01 am.

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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Support: Bret Ibert

Ayes: Bret Ibert, Merrick Tassin

Nays: 0

Absent: Martha Cazaubon

Abstain: 0

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