

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: December 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, Martha Cazaubon

Absent: 0

a quorum was present.

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

Motion: A motion was made by Martha Cazaubon to approve the November 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.

Motion: A motion was made by Merrick Tassin to approve the November 2024 Finance Committee Meeting Minutes

Support: Martha Cazaubon

Ayes: Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: 0

Abstain: 0

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

Adjournment

Motion: A motion was made by Merrick Tassin at 11:02 am to adjourn the meeting

Support: Martha Cazaubon

Ayes: Bret Ibert, Merrick Tassin

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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Nays: 0

Absent: 0

Abstain: 0

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