

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: February 19th, 2025

Time: 11:00 am.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:00am.

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

Present: Merrick Tassin, Martha Cazaubon

Absent: Bret Ibert

a quorum was present.

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

1. Consider approval of January 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Martha Cazaubon to approve January 2025 Finance Committee Meeting Minutes.

Support: Merrick Tassin

Ayes: Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

2. Consider Approval of January 2025 Financial Statements

Merrick Tassin comments that T-Mobile revenue is already 25% of our yearly budget.

Rodney Hart explains that it is a timing issue with receiving December 2024 payment in January 2025.

Merrick Tassin asks about the facility insurance payment.

Rodney explains the payment made includes the new building and it is not build yet. We will receive an adjustment from the insurance company.

Martha Cazaubon asks if we do budget projections before hand.

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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Rodney Hart says that budget is done in October and will bring it to the board to budget in November of every year.

General discussion

Motion: A motion was made by Martha Cazaubon to approve the January 2025 Financial Statements.

Support: Merrick Tassin.

Ayes: Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

3. Discuss and Consider Approval of a Board Member Per-Diem.

Rodney Hart says the prior to him becoming Executive Director with STPCD in 2013, the Board had voted to do away with the Per Diem for the members. In the last 18 months, Board member retention has not been what it should be. He suggested to reinstate Board member Per Diem to the members committed to the Board.

General discussion

Motion: A motion was made by Merrick Tassin to support Board Member Per-Diem of \$100.00 per Board Meeting and \$50.00 per Committee Meeting.

Support: Martha Cazaubon

Ayes: Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

4. Adjournment

Motion: A motion was made by Martha Cazaubon to adjourn at 11:13am.

Support: Merrick Tassin

Ayes: Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: Bret Ibert

Abstain: 0

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

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