

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: March 20th, 2019

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:34am.

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

Present: Gene Bellisario, and Merrick Tassin

Absent: Tiffany Carrasco

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Angela Crane, Kevin Swan, Richard Tanner

1. Consider approval of February 2019 Finance Meeting Meetings.

Motion: A motion was made by Merrick Tassin to approve February 2019 Finance Meeting Meetings.

Support: Gene Bellisario.

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

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

2. Consider Approval of February 2019 Financial Statements.

Rodney explained the revenue was short for February due to the change in address.

Tiffany Carrasco in at 10:35am

Randy Fandal in at 10:40am

Sean Spansel out at 10:41am

Sean Spansel in at 10:42am

Richard Tanner in at 10:46am

Rodney discussed the letters received from Brunt Construction and that Attorney Michael Weiner will respond to everything on behalf of the District.

Rodney shared that our audit will take place in April and we should receive the final audit reports by the end of May. Those reports get submitted to the Legislation of Auditors.

Motion: A motion was made by Merrick Tassin to approve February 2019 Finance statements.

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: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario, Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent: 0

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

3. Equipment Surplus Resolution

Rodney presented proposed Resolution #19-0320-01 to donate surplus dispatch consoles to St. Tammany Parish Sheriff's Office.

Motion: A motion was made by Merrick Tassin to recommend approving resolution #19-0320-01 to the Board of Commissioners.

Support: Seconded by Gene Bellisario.

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: 0

Abstain: Tiffany Carrasco

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

4. Adjournment

Motion: A motion was made by Merrick Tassin at 10:47am to adjourn.

Support: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario, Tiffany Carrasco, and Merrick Tassin

Nays: 0

Absent: 0