

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: July 17th, 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, Merrick Tassin, and Tiffany Carrasco

Absent:

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Angela Crane, John Evans, Wynn Williams,

1. Consider approval of June 2019 Finance Meeting Meetings.

Motion: A motion was made by Tiffany Carrasco to approve June 2019 Financial Reports.

Support: Merrick Tassin

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

Merrick Tassin asked to see the 15 year projections. Gene Bellisario suggested we wait until September so that the numbers are more accurate.

Kevin Swann in at 10:45am

Randy Fandal in at 10:47am

2. Adjournment

Motion: A motion was made by Merrick Tassin at 10:48 am to adjourn.

Support: Seconded by Tiffany Carrasco.

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

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

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.