

# St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: [www.stp911.org](http://www.stp911.org)

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## Finance Committee Regular Meeting Minutes

**Date:** August 21st, 2019

**Time:** 10:00 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 10:08am.

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 and John Evans

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### 1. Consider approval of July 2019 Financial Statements.

**Motion:** A motion was made by Merrick Tassin to approve July 2019 Financial Statements after corrections are made to revenue lines 1010.00 and 1040.00.

**Support:** Gene Bellisario

**Ayes:** Gene Bellisario and Merrick Tassin

**Nays:** 0

**Absent:** Tiffany Carrasco

**Abstain:** 0

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

Revenue lines 1010.00 and 1040.00 show a negative balance. After problem is corrected email revised reports to Board members.

### 2. Consider approval of July 2019 Finance Meeting Meetings.

**Motion:** A motion was made by Merrick Tassin to approve July 2019 Finance Meeting Minutes.

**Support:** Gene Bellisario

**Ayes:** Gene Bellisario and Merrick Tassin

**Nays:** 0

**Absent:** Tiffany Carrasco

**Abstain:** 0

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

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### 3. Discuss and Consider Approval of Revised 2019 Budget.

Tiffany Carrasco in at 10:31

Rodney reviewed the changes made to the 2019 budget.

**Motion:** A motion was made by Merrick Tassin to approve Revised 2019 Budget.

**Support:** 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.

### 4. Adjournment

Merrick Tassin informs Board on meeting by UniFire and their long term plans. Discussion follows.

**Motion:** A motion was made by Merrick Tassin at 10:57am 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.