

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 19, 2025

Time: 11:00 a.m.

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: Bret Ibert, Merrick Tassin, Martha Cazaubon

Absent:

a quorum was present.

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

1. Consider approval of February 2025 Finance Committee Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve February 2025 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.

2. Consider Approval of February 2025 Financial Statements

Bret Ibert sees that the insurance for the facility is over budget.

Rodney Hart comments that this will be credited to us due to the Annex being included in this year's cost.

Martha Cazaubon comments the Per Diem for Board members has been turned in for Resolution.

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

Support: Merrick Tassin

Ayes: Bret Ibert, Merrick Tassin, Martha Cazaubon

Nays: 0

Absent: 0

Abstain: 0

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3. Adjournment

Motion: A motion was made by Merrick Tassin to adjourn at 11:03am.

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.