

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

February 18, 2015

10:00 A.M.

Chairman Ed Smith opened the February 2015 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. McAllister, Mr. Richard and Mr. Verret were in attendance. Mr. Arthur and Mr. Jackson were not at the meeting.

Chairman Smith called for a motion to accept the January 2015 meeting minutes. Mr. McAllister made a motion to accept the minutes. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The income statement for January 2015 totaled \$83,127.28. Mr. Mayon made a motion to accept the deposit summary. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

Expenses for the month of January 2015 totaled \$52,289.54. Mr. Verret made a motion to accept the expense statement. His motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: none

Old Business: Mr. McAllister asked Mrs. Angeron if she had sent invoices to the fire departments for the cost share agreement.

She told the members that she had received four department payments. Mr. McAllister said the fire association would meet soon and he will remind them.

Director Updates: Training has begun for the new equipment. The new system is scheduled to be installed between March 15th and 19th, 2015, with the cut over on the 19th. New digital ALL circuits have been ordered from AT&T. After the cut over is complete, text to 911 training will begin.

VFIS insurance has been increased to cover the cost of building content, including the new radio and phone system.

The CopSync protocols are in place for all departments. False alarms and minor issues are causing some difficulties. 911 will ask the school board for a possible code word alerting the dispatchers of a genuine accidental notification.

Mrs. Angeron told the members that she has been researching the possibility of an increase in AT&T surcharges. She is searching for proper documentation to present a resolution accessing the existing 5% tariff. Terrebonne 911 has been assisting St. Mary 911 with the process.

A new part time employee has been hired at the center.

Mr. Smith asked about the possibility of hiring an IT person. Mrs. Angeron is now using Pierce's Computer Service on a part time basis. Mr. Mayon suggested calculating how much 911 spent last year for computer service, compared to an in house employee salary.

General Discussion: none

Public Comment: none

Adjournment: Mr. Richard made a motion to adjourn. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director