

**St. Mary Parish 911 Communications District**

**1200 David Dr. Building B**

**Morgan City, LA 70380**

**July 15, 2015**

**10:00 A.M.**

Chairman Ed Smith opened the July 2015 meeting with a roll call. Mr. Smith, Mr. McAllister, Mr. Richard, Mr. Jackson, Mr. Arthur, Mr. Mayon and Mr. Verret were in attendance.

Chairman Smith called for a motion to accept the May 2015 meeting minutes. Mr. Verret 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 May 2015 totaled \$57,545.41. Income for June totaled \$42,041.19. Mr. Verret made a motion to accept the deposit summaries. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

Expenses for the month of May 2015 totaled \$61,197.46. Expenses for June totaled \$55,096.91 Mr. Mayon made a motion to accept the expense statements. His motion was seconded by Mr. Verret. All members were in favor and the motion carried.

New Business: Mr. Blaine David with Advantage Resources spoke to the members about the possibility of the district using their employment services. His company would pay insurance and retirement benefits at a savings for the 911 district. After a lengthy discussion, Mr. Smith asked Mrs. Angeron for specific cost comparisons. Mr. Richard made a motion to table the discussion until the next meeting. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Mrs. Angeron told the members that the majority of the wireless carriers were in compliance with the surcharge increase, with the exception of AT&T. All carriers are expected to comply by August 2015.

Texting to 911 testing will begin on July 15, 2015. If all goes as planned the center should be able to take incoming texts in August 2015.

Patterson and Morgan City fire departments have new fire chiefs. Eric Boudreaux is the new fire chief for Patterson. Alvin Cockerham is the new fire chief for Morgan City.

General Discussion: Mr. Arthur told Mrs. Angeron that he had spoken with Mr. Duplantis about the MOU concerning 911 and the coroner's office. Mr. Duplantis advised to go ahead with the possibility of 911 taking the coroner's after hours calls directly.

Mr. Smith told the members he has a meeting scheduled with the Morgan City Fire Dept. to discuss the overwhelming medical calls they are sending rescue services to.

Public Comment: none

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

Approved: \_\_\_\_\_

Ed Smith, Chairman

Attest: \_\_\_\_\_

Charlette Angeron, Director