

**St. Mary Parish 911 Communications District**

**1200 David Dr. Building B**

**Morgan City, LA 70380**

**September 16, 2015**

**10:00 A.M.**

Chairman Ed Smith opened the September, 2015 meeting with a roll call. Mr. Smith, Mr. Richard, Mr. Jackson and Mr. Verret were at the meeting. Mr. Mayon, Mr. Arthur and Mr. McAllister, were unable to attend.

Chairman Smith called for a motion to accept the August, 2015 meeting minutes. Mr. Verret made a motion to accept the minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for August, 2015 totaled \$45,294.37. 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 August, 2015 totaled \$54,644.11. Mr. Verret made a motion to accept the expense statements. His motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: Chairman Smith called for a motion to expand the agenda to discuss fire department protocols. Mr. Richard made a motion to expand the agenda. Mr. Jackson seconded the motion. Chairman Smith told the members that he had contacted the fire departments concerning protocols. Some of the fire departments want to continue responding to all Acadian codes. Other fire departments want to respond to life threatening emergencies only. Mr. Richard made a motion to go with both protocols. Mr. Jackson seconded the motion.

Old Business: none

Director Updates: Mrs. Angeron told the members that the CopSync program had been cancelled by the school board. Mr. Richard said he was disappointed that the program was dropped. The members agreed with him.

The 911 website has been updated by IT employee, Brandon Pierce. Applications for employment and addressing will be available online. Hurricane announcements and links to Homeland Security will also be available.

Cell sites are being updated to accept texting to 911. When all sites are prepared for the cut over, a notice will be published in the paper. Three man teams will be placed on all shifts to handle the incoming text calls.

General Discussion: none

Public Comment: none

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

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

Ed Smith, Chairman

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

Charlette Angeron, Director