

**St. Mary Parish 911 Communications District**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**October 26, 2016**  
**1:00 P.M.**

Chairman Smith opened the October, 2016 meeting with a roll call. Mr. Smith, Mr. Arthur, Mr. Jackson and Mr. Mayon, were present. Mr. Richard and Mr. Verret were not in attendance.

Mr. Mayon made a motion to accept the September, 2016 meeting minutes. Mr. Arthur seconded the motion. All members were in favor and the motion carried.

The income statement for September, 2016 totaled \$71,899.46. Mr. Mayon made a motion to accept the income statement, and Mr. Arthur seconded the motion. All members were in favor and the motion carried.

The expense statement for September, 2016 was \$69,450.67. Mr. Arthur made a motion to accept the expense statement. The motion was seconded by Mr. Jackson. All members were in favor and the motion carried.

New Business: None

Old Business: None

Directors Updates: Mrs. Angeron told the members that she talked with CAD vendors at the NENA Conference. With the new MIS training, the current equipment is now capable of calculating each call by phone number, coming into the center. Other agencies in the parish have different CAD systems.

BEARS ham radio group toured the 911 center, with positive feedback.

The 911 employees participated in the DARE program. They visited Berwick Elementary, Hattie Watts, and Night out Against Crime.

The new 911 vehicle should be ready in November.

Alan Taylor will do an audit for the new House bills that have been passed concerning 911 income. He will assist in how these funds are allocated.

Pictrometry is now available to the 911 Center through the Assessor's office.

General Discussion: Mrs. Angeron told the members that the Fire Association had announced Alan Rink as the replacement to Mr. McAllister on the district's board of directors.

Mr. Arthur told the members that the railroad tracks going to Cabot and the salt mine need addressing. He said he would submit a map to the 911 Center.

Public Comment: None

Adjournment: Mr. Arthur 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