

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
December 20, 2017
1:00 P.M.

Vice Chairman Mayon opened the December, 2017 meeting with a roll call. Mr. Mayon, Mr. Rink, Mr. Arthur, and Mr. Anslum were present. Mr. Smith, Mr. Verret and Mr. Richard did not attend.

Mr. Mayon called for a motion to accept the November 2017 minutes. Mr. Arthur made the motion to accept the meeting minutes. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for November 2017 was \$65,000.20. Mr. Rink made a motion to accept the income statement and Mr. Anslum seconded the motion. All members were in favor and the motion carried.

The expense statement for November 2017 was \$87,853.75. Mr. Rink made a motion to accept the expense statement and Mr. Arthur seconded the motion. All members were in favor and the motion carried.

New Business: Mrs. Angeron presented the members a proposed budget revision, due to an unexpected increase in income. The expenses went down \$10,000.00 on payroll. The extra income will be placed into the capital outlay fund. The possibility of investing into the LAMP program will be discussed at the January 2018 meeting.

Old Business: The MOU agreement between the Sheriff's office and 911 has been modified to include 911 paying for any overtime accrued in an emergency. Mr. Arthur made a motion to accept the MOU. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Director updates: A registered letter was sent to the Morgan City Volunteer Fire Department. The 911 Center has not received a return call.

Two new cameras have been purchased by the 911 center for security purposes.

A new computer tower will be purchased for the director's office.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director