

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Drive, Building B

Morgan City, La. 70380

June 28, 2017

1:00 P.M.

Chairman Smith opened the May, 2017 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. Arthur, Mr. Anslem, Mr. Richard and Mr. Rink were present. Mr. Verret was not in attendance.

Mr. Smith called for a motion to accept the May 2017 minutes. Mr. Arthur made the motion to accept the meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for May 2017 was \$60,830.15. Mr. Arthur made a motion to accept the income statement and Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for May 2017 was \$103,964.98. Mr. Richard made a motion to accept the expense statement and Mr. Anslem seconded the motion. All members were in favor and the motion carried.

New Business: none

Old Business: The 911 vehicle has been purchased by the parish government.

Director updates: Mr. Rink, fire representative, told the members that he has given all the fire departments the governmental agreements to be signed and returned to 911. A sixty day deadline was recommended.

A new refrigerator was purchased for the 911 center.

General Discussion: none

Public Comment: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director