

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
February 28, 2018
1:00 P.M.

Chairman Smith opened the February, 2018 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. Arthur, Mr. Rink and Mr. Richard were present. Mr. Verret and Mr. Anslum did not attend.

Mr. Smith called for a motion to accept the January, 2018 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 January, 2018 was \$123,162.14. Mr. Mayon 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 January, 2018 was \$68,284.67. Mr. Mayon made a motion to accept the expense statement and Mr. Richard seconded the motion. All members were in favor and the motion carried.

New Business: none

Old Business: none

Director updates: The designated funds have been deposited into the LAMP account.
All fire department cost shares for 2017 have been received by the 911 center.
The Center received 4920 calls in January 2018.

General Discussion: none

Public Comment: Dr. Tim Tregle, with SMPG, told the members that he has been appointed by the parish to complete a study on all parish boards. He has revised the financial statement sent to 911 previously, to include employee benefits. Mr. Arthur asked the purpose of the study. Mr. Tregle said the study is requested by the Parish. The members spoke of a Cat. 5 building for the protection of the center, without requesting an increase from the public. Mr. Tregle told the members he understood that need. He is looking into all individual boards for information. Mr. Smith thanked him for coming to the meeting.

Adjournment: Mr. Richard 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