

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

March 18, 2015

10:00 A.M.

Chairman Ed Smith opened the March 2015 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. McAllister, Mr. Richard, Mr. Arthur and Mr. Verret were in attendance. Mr. Jackson was not at the meeting.

Chairman Smith called for a motion to accept the February 2015 meeting minutes. Mr. Arthur made a motion to accept the minutes. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The income statement for February 2015 totaled \$56,234.63. Mr. Verret made a motion to accept the deposit summary. The motion was seconded by Mr. McAllister. All members were in favor and the motion carried.

Expenses for the month of February 2015 totaled \$51,419.37. Mr. Arthur made a motion to accept the expense statement. His motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: Chairman Smith told the members that Mrs. Angeron had contacted him concerning an AT&T tariff rate increase. He explained that 911 has been receiving a flat rate, based on 5% of the previous tariff rates. 911 will request the 5% from AT&T residential phones and 2.5% from business lines, based on the new AT&T tariff rates. A resolution has been drawn up following surrounding parish guidelines. Mr. Smith said he and Mr. Arthur will sponsor the resolution. Mr. Verret made a motion to move forward with the resolution. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: Intrado has a delay installing the new equipment due to illness. The new date for installation and training will be April 6, 2015, with the cut over date on April 9, 2015. Training for 911 texting will happen the following month. The 911 texting will take more time and an extra dispatcher will be necessary on each shift.

Director Updates: The Cop Sync program is up and running. Mrs. Angeron is planning on asking the school board for a code word for verification of false alarms.

A bank account for the Fire Association has been opened. A copy of the statement for that account will be given to the board member representing the fire departments each month.

General Discussion: Mr. Arthur told the members that the "Weather Bug" station for the center is in. A cart for the system has not been delivered at this time, but he is expecting it to come in soon.

Public Comment: none

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

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director