

St. Mary Parish 911 Communications District
1200 David Dr. Building B
Morgan City, LA 70380
August 24, 2016
1:00 P.M.

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

Chairman Smith called for a motion to accept the July, 2016 meeting minutes. Mr. Arthur made a motion to accept the minutes. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

The income statement for June, 2016 totaled \$81,267.45. Mr. Arthur made a motion to except the income statement, and Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for June, 2016 was \$61,682.69. Mr. Mayon made a motion to accept the expense statement. The motion was seconded by Mr. McAllister. All members were in favor and the motion carried.

New Business: Mrs. Angeron asked the members to approve a revised budget for 2016. She gave the board a revised plan showing that the prepaid wireless funds and rates for cell phone plans had increased the estimated income. The services for the T-1 line had increased as well as audit fees. After a short discussion, Mr. Arthur made a motion to approve the budget revision. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Old Business: none

Directors Updates: A net clock will be installed to synchronize the times on all equipment in the center.

Cell phone providers have been notified of rate changes.

A new computer was installed in the director's office.

Baldwin fire department is planning on joining 911 by the first of the year.

Training classes for the MIS recorder will begin this month.

PAIL requires a record of generator testing to improve ratings. All 911 dispatchers must be certified.

A CAD system is needed for the center.

An audit request from the parish is being prepared at this time.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director