

# **St. Mary Parish 911 Communications District**

1200 David Dr. Building B

Morgan City, LA 70380

February 17, 2016

10:00 A.M.

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

Chairman Smith called for a motion to accept the January 2016 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 January 2016 totaled \$85,855.02. Mr. Mayon made a motion to accept the deposit summaries. The motion was seconded by Mr. Jackson. All members were in favor and the motion carried.

Expenses for the month of January, 2016 totaled \$66,921.47. Mr. Arthur made a motion to accept the expense statements. His motion was seconded by Mr. Mayon. All members were in favor and the motion carried.

New Business: Mrs. Angeron told the members that the meeting date and time change proposal was discussed with the clerk of court. The members could change the date and time for the monthly meetings with a motion and second. Mr. Arthur made a motion to change the date and time from the current third Wednesday at 10 a.m. to the fourth Wednesday of the month at 1 p.m.

Mr. Jackson seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Call volume for the month of January, 2016 totaled 6444.

Text messaging to 911 has begun. Printed out texts are available for law enforcement. A protocol is being created with drop down questions to avoid unnecessary rambling with the caller. Three man teams are in place to ensure all 911 calls will be handled promptly.

The new BCBS insurance has gone into effect. The next expense statement at the board meeting will reflect the savings to the center.

VFIS insurance representative, Keith Davidson, met with administration to renew the policy. He advised that we should not see a large increase for the next year.

A new copy machine has been ordered for the center. 911 rents the copy machine from Allied Business Machines.

We have been informed that AT&T wireline rates are increasing. We should see an increase in our March income from them. 911 communications districts statewide have begun efforts to pass legislation regarding cell phone rates.

General Discussion: none

Public Comment: none

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

Approved: \_\_\_\_\_

Ed Smith, Chairman

Attest: \_\_\_\_\_

Charlette Angeron, Director

