

**St. Mary Parish 911 Communications District**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**July 27, 2016**  
**1:00 P.M.**

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

Vice Chairman Mayon called for a motion to accept the June, 2016 meeting minutes. Mr. Arthur made a motion to accept the minutes. Mr. Jackson seconded the motion. All members were in favor and the motion carried.

The income statement for June, 2016 totaled \$66,822.91. 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 \$56,375.71. Mr. Verrett made a motion to accept the expense statement. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: Ms. Angeron told the members that there were two resolutions to be voted on. The first resolution #0072716, stated the cell phone wireless fees will be raised from \$0.85 to \$1.25. Mr. Arthur made the motion to approve resolution #0072716. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The members addressed resolution #0072716-1, for the Voice over Internet Protocol (VoIP). This will be configured with the regular wireline phone bill. Rates for residential is \$1.09, and the commercial rate is \$4.60. At the present, rates are \$1.00 for VoIP. Mr. Richard made motion to adopt resolution #0072716-1. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

Old Business: none

Directors Updates: Call volume for July, 2016 is over 8,000.

Maintenance was done on emergency phone lines, which are kept at the auditorium.

An efficiency review was received from the parish requesting information on our current financial status. It is to include information for the last three years, and a projection for the next three years.

A net clock has been ordered from Intrado.

The director needs a new computer for her office.

At the end of the year, 911 will be looking into the possibility of purchasing a Cad System.

Several employees are scheduled to attend the pipeline meeting.

Two new employees were hired part time.

General Discussion: Mr. Arthur advised he was notified by the International Hurricane Center that our parish was approved as a storm ready parish. He thanked 911 for participating.

Public Comment: none

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

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director