

St. Mary Parish 911 Communications District
1200 David Dr. Building B
Morgan City, LA 70380
June 22, 2016
1:00 P.M.

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

Chairman Smith called for a motion to accept the April, 2016 meeting minutes. Mr. Mayon 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 April, 2016 totaled \$86,964.28. The income statement for May, 2016 was \$60,150.32. Mr. Verrett made a motion to accept the deposit summaries. The motion was seconded by Mr. Jackson. All members were in favor and the motion carried.

Operating expenses for the month of April, 2016 totaled \$73,108.51. Total expenses for the month of May, 2016 were \$149,936.19 due to the equipment lease. Mr. Mayon made a motion to accept the expense statements. His motion was seconded by Mr. Verrett. All members were in favor and the motion carried.

New Business: Mr. Smith introduced Alan Taylor to the members with the 2015 audit results. Mr. Taylor stated that he submitted the audit to the legislative auditor. Mr. Taylor advised he was happy to tell the members of the board that 911 received an unmodified opinion, which is a good rating. The financial condition of the district continues to remain strong. Each member was given a financial break down of the audit. The district's largest expenses are personnel related costs, telephone charges, and equipment maintenance. The law mandates that an annual public hearing notice for the budget be published and the meeting held within 10 days after publication. Mr. Verrett made a motion to accept the 2015 audit, and Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Old Business: none

Directors Updates: All intergovernmental agreements with the fire departments are in compliance.

A 911 NET clock is to be ordered at the request of fire departments.

House bills 678 and 805 were passed and should double our prepaid income, and increase contract cell phone rates. A yearly audit will be required and reported to the state.

St. Mary Parish has ordered a new 911 vehicle. The old vehicle can be sold to another agency or put up for auction.

A hurricane conference was attended at the EOC building.

General Discussion: Mr. Arthur suggested contacting APCO for a future audit class.

Ms. Angeron praised St. Mary Parish representatives and senators for their assistance at the state capitol concerning house bills 678 and 805.

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director