

St. Mary Parish 911 Communications District
1200 David Dr. Building B
Morgan City, LA 70380
September 28, 2016
1:00 P.M.

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

Mr. Arthur made a motion to accept the August, 2016 meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for August, 2016 totaled \$68,258.30. Mr. Verret made a motion to accept the income statement, and Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for August, 2016 was \$66,151.99. Mr. Verret 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: None

Old Business: None

Directors Updates: Due to the resignation of Chief McAllister, Ms. Angeron stated to the board members that a new member of the board must be assigned to the 911 bank accounts. Mr. Verret recommended Chief Richard be assigned to accounts, and Mr. Arthur seconded the motion. All members were in favor and the motion carried.

Brandon Pierce and Tiffany Broussard attended the active shooter training. The center has an active shooter protocol that will be updated.

Baldwin Fire Department will postpone coming aboard to 911 due to funding.

The net clock is up and running. 911 is invited to the night out against crime in Bayou Vista on October 25th.

Ms. Angeron and Ms. Bergeron will be attending an APCO meeting on October 6th in Metairie, LA. for training on future cell phone audit regulations.

Several employees will attend the NENA conference in October for CAD system demonstrations and networking.

Brandon Pierce has completed MIS report generator training.

There were close to 8,000 calls that came to the center last month.

General Discussion: Mr. Arthur told members that Mr. Duplantis gave the 911 board members permission to keep future meetings at 1:00pm until further notice.

Chairman Smith asked if phone lines ring and they don't get answered, will they roll over to another agency. Ms. Angeron advised members that phone lines do not roll over. She stated she will check with other agencies concerning their polices.

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