

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**April 26, 2017**

**1:00 P.M.**

Chairman Smith opened the April, 2017 meeting with a roll call. Mr. Smith, Mr. Arthur, Mr. Mayon, Mr. Anslem, Mr. Verret and Mr. Richard were present. Mr. Rink was not in attendance.

Mr. Smith called for a motion to accept the March, 2017 minutes. Mr. Verret made the motion to accept the meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for April was \$64,976.34. 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 March was \$61,805.05. Mr. Verret made a motion to accept the expense statement and Mr. Richard seconded the motion. All members were in favor and the motion carried.

New Business: none

Old Business: Mrs. Angeron told the members that the 2008 Durango was not purchased by the Cypremort Point Fire Dept. The possibility of offering it for public sale is being discussed with Mr. Eric Duplantis. Each member received a copy of the notice to sell the vehicle. She asked the members to state a minimum bid. After a short discussion, Mr. Verret made a motion to base the sale price at the low end of the Kelly Blue Book value. Mr. Richard seconded the motion. All members were in favor and the motion carried. Mr. Verret then motioned that the director sell the vehicle as soon as legally possible. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Director's Updates: Mrs. Angeron told the members that Chairman Smith renewed his appointment to the board of directors. Mr. Jackson, Sheriff's Office representative, retired from the board effective March 2017. Mr. Scott Anselm was appointed to the board as his replacement.

The Motorola contract was renewed for 2017. The fire departments had been notified in advance of a 3% increase.

Three employees attended the NENA conference in Bossier City. A class on active shooters was given by the Louisiana State Police, with three 911 employees attending.

A meeting was held With Franklin Fire Department officials, attended by Mr. Smith and Mrs. Angeron, to discuss protocol and related issues.

Chief St. Germain is no longer the fire chief for Baldwin. He has been replaced by Lance Mire.

Morgan City Fire Department will be handling first responder calls in Morgan City until further notice.

Research into grant possibilities has begun. Property must be available to start the process. The grant will cover 75% of the cost, with 911 paying the remaining 25%.

General Discussion: Mr. Arthur said the 911 dispatchers that attended the NENA conference represented the parish well.

Public Comment: None

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

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

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