

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**August 23, 2017**

**1:00 P.M.**

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

Mr. Smith called for a motion to accept the July 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 July 2017 was \$131,838.73. 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 July 2017 was \$60,228.75. 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: Mr. Verret introduced a pay adjustment to the board. He recommended that the starting pay for the dispatchers should be increased two dollars an hour, from \$9.50 to \$11.50. After a short discussion, Mr. Verret made a motion to increase the dispatchers' and supervisors' pay to 11.50 an hour, with a cap of \$18.00 an hour for dispatchers, and \$20.30 for supervisors and IT personnel. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Mrs. Angeron provided the board with a revised 2017 budget for approval. Mr. Verret made a motion to accept the amended budget. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Mrs. Angeron gave the members an estimate to install an air conditioner in the equipment room. Mr. Verret made a motion to purchase the air conditioner. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director updates: The software for a portable radio system will cost \$54,851. Mr. Arthur suggested talking to Chauvin Communications about portable radios.

There were 6200 911 calls in July 2017.

Several 911 dispatchers attended pipeline training at the Patterson auditorium.

General Discussion: Mr. Smith asked Mrs. Angeron to talk with LaFourche parish about equipment problems they were having.

Public Comment: none

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

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

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