

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Drive, Building B

Morgan City, La. 70380

February 22, 2017

1:00 P.M.

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

Mr. Arthur made a motion to accept the January, 2017 meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for January was \$112,624.62. Mr. Arthur 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 January was \$60,369.99. Mr. Richard made a motion to accept the expense statement and Mr. Arthur seconded the motion. All members were in favor and the motion carried.

New Business: None

Old Business: None

Director's Updates: A total of 6,304 calls were received in the month of January. Mrs. Angeron advised that the new fire department protocols for 2017 would go out to the fire departments for approval in March, 2017.

A new legislative audit will be required this year. Mr. Alan Taylor with Kolder, Champagne, Slaven & Company, LLC will meet with Mrs. Angeron to ensure compliance with the new requirements.

The new logo for the 911 addressing vehicle has been applied by Elite Graphics.

Dispatchers will attend the 2017 APCO symposium in April. A group of dispatchers will also attend a Crisis Negotiation class in Baton Rouge at the State Police headquarters.

Chief Smith with Baldwin Police Dept. has expressed interest in acquiring the old 911 vehicle. He will contact Mrs. Angeron to let her know if they can purchase it or not.

A new report will be included in the monthly packet. The Budget vs. Actual report is required by the new legislation to be included each month.

Mr. Jackson arrived at the meeting at 1:20 P.M.

General Discussion: No fire department members attended the meeting. Chief Rink advised that he informed those at the fire association meeting that they could contact him as the fire association representative on the board if they need to discuss any issues.

Public Comment: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director