

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Drive, Building B

Morgan City, La. 70380

May 24, 2017

1:00 P.M.

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

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

The income statement for April 2017 was \$112,994.69. Mr. Verret made a motion to accept the income statement and Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for April 2017 was \$125,545.14. Mr. Verret made a motion to accept the expense statement and Mr. Mayon seconded the motion. All members were in favor and the motion carried.

New Business: Alan Taylor, with Kolder, Champagne, Slaven and Company addressed the board with the results of the 2016 audit. He told the members it was a favorable audit with an unmodified opinion. Mr. Verret made a motion to accept the 2016 audit. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Old Business: Mrs. Angeron told the members she had not heard from the parish concerning the purchase of the 2008 Dodge Durango. Mr. Verret made a motion to place the vehicle up for public sale. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Director's Updates: Centerville Volunteer Fire Department will be getting a new notification program, and will no longer be using E dispatch.

Mrs. Angeron told the members she has not heard from Gerald Price with the Morgan City Volunteer Fire Department concerning the new protocol.

Board member Alan Rink will give all fire chiefs the intergovernmental agreement for 2017.

General Discussion: The members discussed excessive radio traffic during extreme emergencies. They agreed that radio traffic should be kept to a minimum during those times. Mrs. Angeron said she would ask other agencies if they have a protocol for that type of situation.

Public Comment: None

Adjournment: Mr. Rink 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