

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
November 15, 2017
1:00 P.M.

Chairman Smith opened the November, 2017 meeting with a roll call. Mr. Smith, Mr. Rink, Mr. Arthur, and Mr. Richard were present. Mr. Anslum, Mr. Verret and Mr. Mayon did not attend.

Mr. Smith called for a motion to accept the October 2017 minutes. Mr. Arthur 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 October 2017 was \$121,529.94. Mr. Rink 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 October 2017 was \$87,853.75. Mr. Richard made a motion to accept the expense statement and Mr. Rink seconded the motion. All members were in favor and the motion carried.

New Business: Mrs. Angeron gave the members the 2018 budget for approval. The projected income for 2018 has increased due to the prepaid cell phones. Employee expenses have increased due to rising costs for health insurance. Mr. Richard made a motion to accept the 2018 budget. Mr. Arthur seconded the motion. All members were in favor and the motion carried.

G. T. Services has been contacted to update the camera system at the 911 center. The DVR player will be updated to 16 channels and two new cameras will be installed. Mr. Arthur made a motion to update the security cameras. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director updates: Mrs. Angeron suggested to the members that 911 can research the LAMP investment after the first of the year.

Merit raises for the employees will come into effect at the end of November 2017.

New carpeting will be installed in the assistant director's office.

The agreement between the Sheriff Office and 911 has been sent to Eric Duplantis for approval.

The intergovernmental cost share between 911 and the fire departments has been received by all, except Cypremort Point, Amelia and Morgan City Volunteer Fire Department. Mr. Smith asked Mrs. Angeron to send a certified letter to MCVFD. CPVFD and Amelia have been in contact with the center.

A publication for the viewing of the 2018 budget was printed in the Daily Review.

General Discussion: A Fire Association meeting will be held tonight at the Baldwin Community Center at 7 p.m.

Public Comment: none

Adjournment: Mr. Arthur 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