

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
October 25, 2017
1:00 P.M.

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

Mr. Smith called for a motion to accept the September 2017 minutes. Mr. Arthur 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 September 2017 was \$68,538.64. Mr. Arthur made a motion to accept the income statement and Mr. Anslem seconded the motion. All members were in favor and the motion carried.

The expense statement for September 2017 was \$65,450.48. Mr. Arthur 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: none

Old Business: none

Director updates: Mrs. Angeron informed the board members she had discussed moving funds from the checking account into an interest bearing account, such as LAMP. She explained the account could be designated as a building fund. Mr. Arthur agreed with the plan and asked for more research at the next meeting.

An estimate for Motorola APEX radios was given to the members. Members agreed to table the radio purchase until next year.

New carpet has been installed in the call room.

911 employees went to Maitland and M. E. Norman to participate in the DARE program.

Several employees have attended the Active Shooter class held in Port Allen, LA.

The 911 Center received a bomb threat from Franklin Health Care Center.

The 911 center received over 15,000 calls last month.

Several chairs are in very poor condition and need to be discarded.

General Discussion: Due to the holidays, the members agreed to move the November and December meeting forward one week. Mr. Rink made a motion to move the meetings forward one week. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Mr. Rink asked Mrs. Angeron about the fire departments with outstanding invoices.

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