

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
September 27, 2017
1:00 P.M.

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

Mr. Smith called for a motion to accept the August 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 August 2017 was \$77,522.33. Mr. Arthur 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 August 2017 was \$57,294.14. Mr. Arthur 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: none

Old Business: none

Director updates: St. Mary Parish 911 received 9091 calls for the month of August.

A new air conditioner was installed in the equipment room.

The center purchased four new chairs in the call center.

The estimate for the portable VHF radios, including chargers, is \$700.00 each. Mr. Arthur suggested getting an estimate for the APEX 7000 radios, to be presented at the next meeting.

The Night Out Against Crime will be attended by 911.

A hard drive for the equipment has been replaced.

New headsets will be ordered to replace the old ones.

St. Mary Parish 911 has toured Evangeline Parish's 911 Center and OEP building.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director