

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**April 25, 2018**

**1:00 P.M.**

Chairman Smith opened the April, 2018 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. Arthur, Mr. Rink and Mr. Richard were present. Mr. Verret and Mr. Anslum did not attend.

Mr. Smith called for a motion to accept the February, 2018 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 February, 2018 was \$79,786.10. Mr. Mayon made a motion to accept the income statement and Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for March, 2018 was \$65,952.60. Mr. Rink made a motion to accept the income statement for March, 2018. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for February, 2018 was \$63,939.15. Mr. Mayon made a motion to accept the expense statement. Mr. Richard seconded the motion. All members were in favor and the motion carried. The expense statement for March, 2018 was \$61,074.70. Mr. Arthur made a motion to accept the expense statement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

New Business: The 2018 Intergovernmental Agreement with the fire departments is ready to be sent out. The only change to the agreement is a 3% increase in cost, due to the contract with Motorola.

Old Business: none

Director Updates: The recorder maintenance fee has been paid.

911 is still waiting on the net clock to be installed on the recorder. This should be completed by the next board meeting.

There is one year left for the lease on telephone equipment. Mrs. Angeron suggested acquiring a CAD system compatible with other systems in St. Mary Parish. Mr. Smith agreed, asking Mrs. Angeron to see what other parishes are using.

The 2017 audit has been completed.

The members of the board were reminded to complete the ethics training and personal information sheets.

911 sent two dispatchers to APCO training in Marksville, LA.

One employee resigned, and one employee was hired and in training.

A staff meeting was held on April 24, 2018.

General Discussion: Mr. Arthur went to the APCO conference and was impressed with the equipment, Matthew 4.3. He asked the members to consider looking into that company. He informed the members his last meeting will be May 25, 2018.

Public Comment: Morgan City Fire Chief Cockerham told Mrs. Angeron and the board members that he, Mr. Price and Mr. Marino will be the only representatives of that agency to discuss information with 911.

Mr. Smith asked if 911 could access DOT cameras in the center. Mrs. Angeron will check on this.

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

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director