

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
December 19, 2018
1:00 P.M.

Chairman Smith opened the December, 2018 meeting with a roll call. Mr. Smith, Mr. Naquin, Mr. Verret, Mr. Mayon and Mr. Rink attended the meeting. Mr. Richard and Mr. Anslum were not present. No one attended the public meeting held prior to the regular monthly meeting.

Mr. Smith called for a motion to accept the October, 2018 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 November meeting for 2018 did not have a quorum.

The income statement for October, 2018 totaled \$112,634.48. The November 2018 income totaled 65,597.06. Mr. Mayon made a motion to approve the income statements. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for October, 2018 was \$76,977.62. The November 2018 expenses totaled \$62,418.82. Mr. Verret made a motion to accept the expense statements. Mr. Naquin seconded the motion. All members were in favor and the motion carried. A budget to actual comparison was provided to the board for review.

New Business: Mrs. Angeron gave the board members the 2019 operating budget for approval. After a full review, Mr. Verret made a motion to accept the proposed budget for 2019. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Old Business: Mrs. Angeron asked the members to approve the revised parish policies. Mr. Mayon made a motion to approve the revised parish policies. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Mrs. Angeron asked the members to approve the revised office procedures. Mr. Rink made a motion to approve the revised office procedures. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Mr. Mayon made a motion to expand the agenda to accept the letter of engagement from CPA's, Kolder, Champagne and Sloven, LLC. Mr. Verret seconded the motion. Mr. Rink made a motion to accept the letter of engagement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Director Updates: The parish council has voted to change the names of two roads in the Sorrel area. Final decisions will be made at the next meeting. The names of parish boat landings may also change in the future.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director