

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
July 25, 2018
1:00 P.M.

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

Mr. Smith called for a motion to accept the June, 2018 minutes. Mr. Verret made the motion to accept the meeting minutes. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for June, 2018 totaled \$69,162.81. Mr. Rink made a motion to approve the income statement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for June, 2018 was \$64,265.46. Mr. Richard made a motion to accept the expense statement. Mr. Rink 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: none

Old Business: none

Director Updates: Mrs. Angeron advised the members that she had spoken to Mr. Duplantis regarding the letter of engagement from Accounting Concepts. Mr. Verret made the motion to expand the agenda to discuss the service contract with Accounting Concepts. Mr. Rink seconded the motion. All members were in favor and the motion carried. Mr. Rink made a motion to accept Julie Theriot to assist with accounting. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Call totals for the month were 5,477 calls.

General Discussion: Mr. Naquin advised the board that he had not been officially appointed as yet. He said his appointment was scheduled to be approved at the next parish board meeting in August. He also advised that there are discrepancies in some of the parish meeting ordinances. He proposed that he would revise the existing 911 by laws for the board to consider at the next meeting.

Public Comment: The Fire Association president and secretary treasurer addressed the board regarding protocols and policies. There was some discussion regarding who should be allowed to work on the radios. The fire representatives said they would discuss the issues at the next Fire Association meeting.

Adjournment: Mr. Richard 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