

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
September 26, 2018
1:00 P.M.

Chairman Smith opened the September, 2018 meeting with a roll call. Mr. Smith, Mr. Richard, Mr. Mayon and Mr. Naquin attended the meeting. Mr. Rink, Mr. Verret and Mr. Anslum were not present.

Mr. Smith called for a motion to accept the August, 2018 minutes. Mr. Mayon 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, 2018 totaled \$67,072.95. Mr. Mayon 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 August, 2018 was \$61,270.27. Mr. Richard made a motion to accept the expense statement. 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: none

Old Business: none

Director Updates: Franklin Fire Dept. has updated the mayday protocol for that department.

West repairs have been completed on the 911 equipment.

The 911 center will participate in Trunk or Treat, Night Out against Crime and the Dare program for October.

911 representatives will be attending a NENA symposium featuring NG911 equipment. The lease for the current equipment ends in April, 2020.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director