

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
January 24, 2018
1:00 P.M.

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

Mr. Smith called for a motion to accept the December, 2017 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 income statement for December, 2017 was \$65,497.68. Mr. Mayon made a motion to accept the income statement and Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for December, 2017 was \$69,874.86. Mr. Verret made a motion to accept the expense statement and Mr. Mayon seconded the motion. All members were in favor and the motion carried.

New Business: none

Old Business: The MOU agreement between the Sheriff's office and 911 has been signed and awaiting Mr. Smith's signature.

The members discussed moving money from the equipment fund, and the Morgan City Bank CD to a LAMP account. Mr. Verret made a motion to move those funds to the LAMP account. Mr. Anslum seconded the motion. All members were in favor and the motion carried. Mr. Verret made a motion to have Vice Chairman Mayon as a cosigner on the LAMP account. Mr. Anslum seconded the motion. All members were in favor and the motion carried.

Director updates: W-2's for the employees have been completed and distributed.

Overtime for the severe weather has been approved.

New cameras and monitors have been installed for security purposes.

State auditors have sent a survey inquiring about the telephone income to the center to be completed by the end of the month.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director