

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
April 24, 2019
1:00 P.M.

Mr. Scott Verret opened the April 24, 2019 meeting with a roll call. Mr. Verret, Mr. Rink, Mr. Beverly and Mr. Blaise Smith attended the meeting. Mr. Ed Smith, Mr. Mayon and Mr. Naquin did not attend.

Mr. Verret called for a motion to accept the March, 2019 minutes. Mr. Blaise Smith made the motion to accept the meeting minutes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for March 2019 totaled \$63,987.52. Mr. Blaise Smith made a motion to approve the income statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for March 2019 was \$68,775.65. Mr. Blaise Smith 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 gave the members the requested information concerning the cost of an extra person to man the center 24/7.

The 911 center received 4496 calls in March 2019.

The 2018 audit should be completed at the end of this month.

Several employees went to Iberia Parish 911 for a demonstration of Solo Com equipment.

General Discussion: none

Public Comment: none

Adjournment: Mr. Blaise Smith 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