

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Drive, Building B**  
**Morgan City, La. 70380**  
**January 23, 2019**  
**1:00 P.M.**

Chairman Smith opened the January, 2019 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. Verret, Mr. Naquin and Mr. Rink attended the meeting.

Mr. Smith called for a motion to accept the December, 2018 minutes. Mr. Mayon made the motion to accept the meeting minutes. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The income statement for December, 2018 totaled \$65,490.98 Mr. Rink made a motion to approve the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for December, 2018 was \$64,219.85. Mr. Verret 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 has been preparing the PAIL Surveys for the parish fire departments.

Bayou Vista Volunteer Fire Department has announced that Harold Driggers will be the new Chief.

Iberia Parish 911 has visited the St. Mary Parish 911 Center to view the L-WIN radio.

Mrs. Angeron told the members the new fiber optic system may negate the use of the Berwick tower for the T-1 line.

The director of Iberia Parish 911 has invited Mrs. Angeron to see a SOLO COM demonstration at his center.

The current equipment lease ends in 2020.

General Discussion: Mr. Verret made a motion to expand the agenda to include payroll adjustments. Mr. Rink seconded the motion. All members were in favor and the motion carried. Mr. Verret stated that a 5% pay increase was due for Mrs. Angeron and Mrs. Bergeron. After a brief discussion, Mr. Verret made the motion to grant a 5% increase. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Public Comment: none

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

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director