

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

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

Mr. Ed Smith called for a motion to accept the June 2019 minutes. Mr. Naquin 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, 2019 totaled \$76,024.32. Mr. Rink made a motion to approve the income statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for June, 2019 was \$90,697.87. Mr. Naquin made a motion to accept the expense statement. Mr. Beverly 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: The 911 center was fully staffed and prepared for Hurricane Barry. The center received 969 calls in the three day period. The 911 lines at the auditorium were checked and ready for possible orders to evacuate there from the 911 center.

The Cote Blanche Island ferry is scheduled to be on dry dock in August. Acadian and rescue have been notified. Assistant Director, Jean Bergeron, will be retiring as of January 1, 2020.

General Discussion: none

Public Comment: none

Adjournment: Mr. Rink 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