

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
June 26, 2019
1:00 P.M.

Mr. Ed Smith opened the June 26, 2019 meeting with a roll call. Mr. Ed Smith, Mr. Rink, Mr. Naquin and Mr. Blaise Smith attended the meeting. Mr. Mayon, Mr. Beverly and Mr. Verret did not attend.

Mr. Ed Smith called for a motion to accept the April, 2019 minutes. Mr. Rink 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 April, 2019 totaled \$119,879.64. Mr. Naquin made a motion to approve the income statement. Mr. Rink seconded the motion. All members were in favor and the motion carried. The income statement for May, 2019 totaled \$78,254.09. Mr. Naquin made the motion to accept the May, 2019 income. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for April, 2019 was \$67,102.88. Mr. Rink made a motion to accept the expense statement. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried. The expenses for May 2019 totaled \$165,092.85. Mr. Naquin made a motion to accept the expense statement. Mr. Blaise Smith 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: Mr. Alan Taylor addressed the members with a financial report audit for 2018. He provided an unmodified opinion, explaining to the members that it was good news. Segregation of duties is no longer a problem, thanks to the hiring of an accountant. He thanked the members and congratulated them on the favorable report. Mr. Naquin made a motion to accept the audit. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

Old Business: Mr. Neal Hebert, representative of Baldwin Fire Department, told the members due to the recent PIAL audit, his department will be required to have two dispatchers on duty at all times. He asked the members to add Baldwin to be dispatched by the 911 center. Mr. Rink asked Mr. Hebert for a protocol from his department. Mr. Hebert agreed to provide a written protocol. Mr. Rink made a motion to accept Baldwin Fire Department. Mr. Naquin seconded the motion. All members were in favor and the motion carried. Mr. Hebert said he will call Mrs. Angeron with the cut over date.

Director Updates: Due to fiber optic cables having been installed at the auditorium, internet service is available there. 911 will cancel their AT&T internet service.

Fire department 2018 protocols will not be changed until the Fire Association contacts the 911 center.

One employee has resigned from the 911 center.

General Discussion: Mr. Naquin told the members that Iberia 911 will break ground for a new 911 center in that parish on June 27, 2019. All members are invited to attend.

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director