

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
March 27, 2019
1:00 P.M.

Vice Chairman Mayon opened the March, 2019 meeting with a roll call. Mr. Mayon, Mr. Verret, Mr. Beverly and Mr. Rink attended the meeting. Mr. Ed Smith and Mr. Blaise Smith arrived during the roll call. Mr. Naquin did not attend.

Vice Chairman Mayon called for a motion to accept the March, 2019 minutes. Mr. Verret 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 February, 2019 totaled \$68,594.85. Mr. Beverly made a motion to approve the income statement. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

The expense statement for February 2019 was \$65,731.00. 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, her assistant and computer technician went to Iberia Parish to observe a demonstration for call room equipment.

The current equipment will be kept for another two years.

The center received 4182 Calls in February, 2019.

The audit will begin in April, 2019.

The intergovernmental agreement for 2019 will be sent to the fire departments that are dispatched by 911.

General Discussion: Chief Rink asked about the possibility of an extra person in the answering point. The members asked Mrs. Angeron for an estimate of what it will cost for an extra person to man the center 24/7.

Mr. Ed Smith asked how calls be answered if no one was available in the building. After a short discussion, Mrs. Angeron said she would contact the service provider for an answer to his concerns.

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director