

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
December 18, 2019
1:00 P.M.

Chairman Ed Smith opened the December 18th, 2019 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, Mr. Verret and Mr. Mayon attended the meeting. Mr. Rink and Mr. Blaise Smith did not attend.

Public Comment: None

Chairman Ed Smith called for a motion to accept the November 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 November 2019 totaled \$59,741.12. Mr. Naquin 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 November 2019 was \$86,676.52. Mr. Verret made a motion to accept the expense statement. Mr. Naquin 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

December Updates: Mrs. Angeron advised the board that 911 Administration attended the Fire Association meeting. All fire chiefs, with the exception of Morgan City Volunteer Fire Department, signed the 2020 Protocols.

Mr. Pierce advised the board of the status of the T1 line of service. He is working with AT&T and the State Department to complete the process. Upon completion of an internal audit, Mr. Pierce advised the board that we can combine AT&T services, resulting in savings for 2020.

General Discussion: None

Adjournment: Mr. Verret 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