

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

Chairman Ed Smith opened the October 23rd, 2019 meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin and Mr. Rink attended the meeting. Mr. Mayon, Mr. Blaise Smith and Mr. Verret did not attend.

Chairman Ed Smith called for a motion to accept the September 2019 minutes. Mr. Naquin 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 September 2019 totaled \$61,105.43. Mr. Rink made a motion to approve the income statement. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for September 2019 was \$70,891.42. 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: Mr. Ed Smith asked for the 2019 Budget Revision from Mrs. Angeron. Mrs. Angeron informed the members that revenue projections were over actual income, requiring a budget revision. Expenses were within projected numbers. Mr. Rink made the motion to accept the budget revision. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: St. Mary 911 is now dispatching for Baldwin Volunteer Fire Department. A FEMA meeting is scheduled October 24th at the 911 center. Mrs. Angeron asked the members to move the November 27th & December 25th board meetings to the third Wednesday due to Holidays. Mr. Rink made the motion to move the board meetings to November 20th & December 18th. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Call volume for September 2019 totaled 4,826.

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