

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

Chairman Smith opened the January, 2019 meeting with a roll call. Mr. Ed Smith, Mr. Mayon, Mr. Blaise Smith, Mr. Beverly and Mr. Rink attended the meeting.

Chairman Smith called for a motion to accept the January, 2019 minutes. Mr. Mayon 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 January, 2019 totaled \$117,015.87. Mr. Rink 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 January, 2019 was \$90,076.02. Mr. Mayon 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: Mrs. Angeron told the members the telephony lease for 911 equipment will expire next April. She suggested extending the lease with the provider for two more years at a cost of \$55,800.00 per year. After a brief discussion, Mr. Rink made a motion to extend the lease with West for two years. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Director Updates: PAIL surveys for the fire departments have been completed.

The LAMP investment continues a high return.

APCO will have a conference in Lake Charles in April. Two 911 employees will attend.

Ethics certifications for the members of the board are due.

General Discussion: none

Public Comment: Mr. Tim Tregle told the members a sexual harassment seminar will be held at the auditorium. He suggested calling city hall for further information.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director