

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
September 3, 2019
1:00 P.M.

Mr. Ed Smith opened the September 3rd special meeting with a roll call. Mr. Ed Smith, Mr. Rink, Mr. Mayon and Mr. Blaise Smith attended the meeting. Mr. Naquin, Mr. Beverly and Mr. Verret did not attend..

New Business: Mr. Ed Smith discussed a committee to be assigned to hire a replacement for the assistant director. After a short discussion, Mr. Rink made a motion to appoint himself, Sheriff Smith and Mr. Naquin to interview applicants. Mr. Mayon seconded the motion. A decision will be made at the September 25th meeting. All members were in favor and the motion carried.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
September 25, 2019
1:00 P.M.

Mr. Ed Smith opened the September 25th, 2019 meeting with a roll call. Mr. Ed Smith, Mr. Mayon, Mr. Verret and Mr. Rink attended the meeting. Mr. Naquin, Mr. Blaise Smith and Mr. Beverly did not attend.

Mr. Ed Smith called for a motion to accept the July 2019 minutes. Mr. Verret made the motion to accept the meeting minutes. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The income statement for July, 2019 totaled \$122,233.89. Mr. Verret 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 August, 2019 totaled \$59,232.84. Mr. Mayon made the motion to approve the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for July, 2019 was \$76,269.49. Mr. Verret made a motion to accept the expense statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Expenses for the month of August 2019 were \$68,111.28. Mr. Rink made the motion to approve the income statement. Mr. Mayon 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 called for a motion to go into executive session to discuss, with the appointed committee, the hiring of the new Assistant Director. Mr. Verret made a motion to go into executive session. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Mr. Verret made the motion to go back into regular session. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Mr. Ed Smith stated that during the executive session, the members agreed to offer Brandon Pierce the position of Assistant Director. Mr. Verret made a motion to promote Mr. Pierce to the position of Assistant Director. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Mrs. Angeron asked members to approve the September 3rd special meeting minutes. Mr. Mayon made a motion to approve the special meeting minutes. Mr. Verret seconded the motion. All members were in favor and the motion carried.

A mass casualty incident drill was recently held by multiple agencies, including 911, and was very successful. Plans are in place for future drills to increase cooperation among parish agencies.

911 administration attended a FEMA meeting in New Iberia to recoup funds for overtime paid to employees that stayed for Hurricane Barry. Mrs. Angeron stated that St. Mary 911 is now in the system to start the process.

The Baldwin Volunteer Fire Department is expected to be dispatched by 911 before the next meeting.

The Intrado Viper System is scheduled for maintenance.

Land line funds have decreased significantly the last 2 years, requiring a budget revision before the end of this year.

The chairman and director looked at property to meet requirements to apply for a grant for future 911 center.

General Discussion: none

Public Comment: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director