

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
August 31st, 2020
1:00 P.M.

Chairman Ed Smith opened the August 31st, 2020 special meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Rink and Mr. Blaise Smith attended the meeting. Mr. Verret, Mr. Naquin, and Mr. Mayon did not attend.

Public Comment: None

Mr. Beverly made a motion to dispense with reading of the June 2020 minutes and accept the minutes. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for June 2020 totaled \$61,570.65. Mr. Rink made a motion to approve the income statement. Mr. Blaise Smith and Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for June 2020 was \$58,153.47. Mr. Rink 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.

The income statement for July 2020 totaled \$113,495.19. Mr. Rink made a motion to approve the income statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for July 2020 was \$61,665.50. Mr. Beverly 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.

Old Business: None

New Business: Mr. Alan Taylor, representing Kolder, Slaven & Company, LLC, presented the Financial Report Audit for the year ending December 31, 2019. There were no significant findings and the auditor issued an unmodified opinion on the financial statements for the district. Mr. Rink made a motion to accept the 2019 Audit. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Mrs. Angeron presented the 2020 revised budget. Mr. Rink made a motion to approve the revised budget. Mr. Beverly seconded the motion. All members were in favor and the motion carried. The Bank of America account administrative contact information was updated. Mr. Blaise Smith made a motion to remove the prior assistant director as an administrative contact and to add Charlette Angeron and Brandon Pierce as new administrative contacts to the account. Mr. Beverly and Mr. Rink seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised the board of directors that St. Mary Parish Fire District 11 had requested information regarding the Fire Association Fund account. The documentation was sent as requested. The St. Mary Parish 911 Communications Center received no damage from Hurricane Laura.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director