

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Drive, Building B**  
**Morgan City, La. 70380**  
**February 26, 2020**  
**1:00 P.M.**

Chairman Ed Smith opened the February 26th, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, Mr. Verret, Mr. Rink and Mr. Mayon attended the meeting. Mr. Blaise Smith did not attend.

Public Comment: None

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

The income statement for January 2020 totaled \$124,983.96. Mr. Mayon made a motion to approve the income statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for January 2020 was \$72,013.25. Mr. Rink made a motion to accept the expense 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: Directors Evaluation. Mr. Rink made a motion to replace Mr. Duval Arthur, who is no longer on the board, from the evaluation committee and assign Mr. Naquin in his place. Mr. Beverly seconded the motion. All members were in favor and the motion carried. Mr. Mayon made a motion to add Mr. Beverly to the evaluation committee. Mr. Rink seconded the motion. All members were in favor and the motion carried. Mr. Verret made a motion to add Directors Evaluation to agenda for next meeting. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Old Business: Administration for the Communications District revised the St. Mary 9-1-1 Policy Manual. This revision supplements sections of the St. Mary Parish Government Personnel manual. This allows the Communications District to be in compliance with the St. Mary Parish Government's Personnel manual. All board members were given a copy of the revised policy manual allowing them to review the supplements. Mr. Rink made a motion to table voting on the adoption of the revised policy supplements. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised the board of the approval of the FEMA recovery project. The audit for the state legislation has been completed. Mrs. Angeron advised the board of the upcoming APCO Conference in April and 3 employees will be attending. Mr. Pierce advised the board that the orders placed through AT&T have been completed, moving over the T1 line onto a state contract, as well as other AT&T services onto state contract with no interruptions of service.

General Discussion: None

Adjournment: Mr. Verret 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