

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
January 22, 2020
1:00 P.M.

Chairman Ed Smith opened the January 22nd, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Blaise Smith, Mr. Rink and Mr. Mayon attended the meeting. Mr. Verret and Mr. Naquin did not attend.

Public Comment: None

Chairman Ed Smith called for a motion to accept the December 2019 minutes. Mr. Mayon 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 December 2019 totaled \$60,650.48. 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 December 2019 was \$68,397.65. 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.

New Business: None

Old Business: None

Director Updates: Mrs. Angeron advised the board that 911 Administration will be meeting with Bo Lagrange about the possibility of a parish donation of property to 911 and the Parish Personnel Policy Manual. Mr. Ed Smith advised he would attend the meeting. Mr. Pierce advised the board that the network order was submitted for moving the T1 line onto a state contract. Quotes have been received from LRC and Higherground for installation of new fire radio equipment.

Mrs. Angeron reminded board members whose appointments end in March to re-apply if they intend to continue serving on the board.

General Discussion: None

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

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director