

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

November 18th, 2020

1:00 P.M.

Chairman Ed Smith opened the November 18th, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, Mr. Rink and Mr. Mayon attended the meeting. Mr. Blaise Smith and Mr. Verret did not attend.

Public Comment: None

Mr. Mayon made a motion to dispense with reading of the October 28th, 2020 minutes. Mr. Naquin seconded the motion. All members were in favor and the motion carried. Mr. Rink made a motion to accept the minutes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for October 2020 totaled \$108,058.57. Mr. Mayon made a motion to approve the income statement. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for October 2020 was \$84,088.02. 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.

Old Business: None

New Business: None

Director Updates: Mrs. Angeron advised the board that quotes are coming in for Health Care renewal.

The process has begun for renewal of the phone system lease.

Mr. Pierce advised the replacement GPS antenna has been delivered and is awaiting installation.

General Discussion: None

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

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director