

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

October 28th, 2020

1:00 P.M.

Chairman Ed Smith opened the October 28th, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, Mr. Verret and Mr. Mayon attended the meeting. Mr. Blaise Smith and Mr. Rink did not attend.

Public Comment: None

Mr. Mayon made a motion to dispense with reading of the September 23rd, 2020 minutes and accept the minutes. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The income statement for September 2020 totaled \$66,634.46. Mr. Naquin made a motion to approve the income statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The expense statement for September 2020 was \$62,074.31. Mr. Mayon 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: Mr. Verret made a motion to accept the 2.5% increase cost of living pay adjustment for hourly employees. Mr. Naquin seconded the motion. All members were in favor and the motion carried. Mr. Naquin made a motion to move up the November and December meetings 1 week earlier. Mr. Beverly seconded the motion. All members were in favor and the motion carried. Mr. Mayon made a motion to approve the 5-year phone system lease service renewal with Mr. Brandon Pierce's recommendations. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised the board that the 911 call center did not receive any physical damage from Hurricane Delta and that operations were 100% through the storm. The hurricane policy was recently updated reflecting changes that better accommodate the communications district.

3 employees recently attended a 911 Liability training class hosted by PSTC.

The St. Mary Parish Sheriff's Office visited the 911 call center and 911 employees have visited the Sheriff's Office enabling the dispatchers to better understand each agencies job.

Estimates are coming in for Health Care Coverage renewal.

The Netclock has not been synchronizing time correctly. Mr. Pierce concluded from diagnostics that the GPS antenna needs replacement and possibly the coax cable running to it as well. The part will be ordered and installed soon.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director