

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**Regular Meeting**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**September 23rd, 2020**

**1:00 P.M.**

Chairman Ed Smith opened the September 23rd, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, and Mr. Mayon and attended the meeting. Mr. Verret, Mr. Blaise Smith, and Mr. Rink did not attend.

Public Comment: None

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

The income statement for August 2020 totaled \$69,770.75. Mr. Naquin 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 August 2020 was \$62,148.37. Mr. Naquin 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: Mrs. Angeron presented the 2021 proposed budget. Mr. Naquin made a motion to approve the budget. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised the board that the Communications district will soon receive the final FEMA payment from Hurricane Barry.

General Discussion: None

Adjournment: Mr. Naquin 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