

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

April 28, 2021

1:00 P.M.

The April 28, 2021 regular meeting opened with a roll call. Mr. Naquin, Mr. Verret, Mr. Blaise Smith, Mr. Mayon, Mr. Beverly, Mr. Ed Smith and Mr. Noonie Rink attended the meeting. Mr. Eric Duplantis was present at the meeting.

Public Comment: None

Mr. Mayon made a motion to dispense with the reading of and to accept the March 24, 2021 minutes. Mr. Morris Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for March 2021 totaled \$57,349.69. Mr. Rink made a motion to approve the income statement. Mr. David Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for February 2021 was \$85,862.15. Mr. David Naquin made a motion to accept the expense statement. Mr. Rink 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: 2021 Fire Association Agreement Renewal was presented. Mr. David Naquin made a motion to approve the agreement. Mr. Rink seconded the motion. All members were in favor and the motion carried. TechPro, LLC submitted a proposal for IT Security, with web hosting and email service. Mr. Rink made a motion to accept the proposal and Mr. Naquin seconded the motion.

Executive Session: A motion was made by Mr. Mayon to go into executive session to discuss the assistant director's position. Mr. Beverly seconded the motion. All members were in favor and the motion passed.

Open Session Resumed: Mr. Mayon made a motion to go back into open session. Mr. Blaise Smith seconded the motion. All members were in favor and the motion passed. The board discussed the assistant director's position. Mr. Naquin made a motion to terminate Brandon Pierce as assistant director effective immediately and to pay any earned time he accrued. Mr. Blaise Smith seconded the motion. All members were in favor and the motion passed.

Mr. David Naquin made a motion to begin the process to fill the assistant director's position. Mr. Blaise Smith seconded the motion. All members voted in favor and the motion passed.

Mr. Naquin made the motion to expand the agenda to take Brandon off all accounts for the district. Mr. Verret seconded the motion. The motion was passed. Mr. Naquin also made the motion to remove Brandon Pierce from all accounts and to have Mr. Ed Smith, Mr. Matt Mayon and Ms. Charlette Angeron remain on the accounts. Mr. Morris Beverly seconded the motion. All members were in favor and the motion passed.

Director Updates: None

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director

