

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**Regular Board Meeting**  
**1200 David Drive, Building B**  
**Morgan City, LA 70380**  
**August 25, 2021**  
**1:00 P.M.**

Vice-Chairman Mayon opened the August 25<sup>th</sup>, 2021 meeting with the roll call. Mr. Mayon, Mr. Naquin, Mr. Blaise Smith, Mr. Beverly were present. Mr. Ed Smith, Mr. Verret, and Mr. Rink were not in attendance.

**Public Comment:** None

Mr. Beverly made a motion to dispense with the reading of and to accept the July 2021 minutes. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

The income statement for July 2021 was \$106,525.09. Mr. Naquin made a motion to accept the income Statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for July 2021 was \$69,124.12. Mr. Naquin made a motion to accept the expense statement. Mr. Blaise Smith 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:**

**Audit Report:** Mr. Alan Taylor, of Kolder, Slaven & Company, LLC addressed the board with the results of the 2020 audit. He told the members it was a favorable audit with an unmodified opinion.

Mr. Beverly made a motion to accept the 2020 audit. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

**Budget Revision:** Mrs. Angeron presented the board with a revised 2021 budget. Mr. Naquin made a motion to approve the revised budget. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

**Director Updates:**

Mrs. Angeron updated the board on the auto insurance quotes from VFIS. After comparing the current rates with the quotes using various deductibles, it was decided that there will be no changes to the current policy.

Two employees were out due to COVID related issues. One of the two employees had to be quarantined due to close contact with a household family member who was COVID-positive. The other employee tested positive and was hospitalized for multiple days. Both employees have since returned to work.

Ms. Angeron advised that we need to purchase more COVID test kits. Mr. Naquin stated he will provide some test kits.

**General Discussion:** None

Public Comment: 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