

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**Regular Meeting**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**December 16th, 2020**

**1:00 P.M.**

Chairman Ed Smith opened the December 16th, 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 the reading of and to accept the November 18<sup>th</sup>, 2020 minutes. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The income statement for November 2020 totaled \$65,987.15. 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 November 2020 was \$59,539.81. 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: The board was presented with quotes for the 2021 Health Insurance renewal. The quotes also included adding Dental and Vision insurance. Mr. Verret made a motion to stay with the current insurance agent and accept the renewal of the Health insurance policy. Mr. Beverly seconded the motion. All members were in favor and the motion carried. Mr. Verret made a motion to add Dental and Vision coverage for employees. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Director Updates: Chauvin communications replaced the GPS antenna, and this has corrected the issue with the netclock.

General Discussion: None

Adjournment: Mr. Verret 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

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Attest:  
Charlette Angeron, Director