

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

February 24th, 2021

1:00 P.M.

Chairman Ed Smith opened the February 24th, 2021 regular meeting with a roll call. Mr. Ed Smith, Mr. Naquin, Mr. Verret, Mr. Blaise Smith, and Mr. Rink attended the meeting. Mr. Mayon joined the meeting at 1:10 p.m. Mr. Beverly did not attend.

Public Comment: None

Mr. Verret made a motion to dispense with the reading of and to accept the January 27th, 2021 minutes. Mr. Naquin and Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for January 2021 totaled \$115,119.37. Mr. Naquin made a motion to approve the income statement. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

The expense statement for January 2021 was \$64,785.65. Mr. 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: Mr. Naquin made a motion to rescind the motion carried from December 16th 2020 meeting which provided paid Vision and Dental coverage for employees. Mr. Rink, Mr. Blaise Smith and Mr. Naquin were in favor. Mr. Verret was not in favor. The motion carried.

New Business: District Director Charlette Angeron's annual evaluation was completed by the appointed board members and reviewed by the board. Based on the evaluations, with positive reviews, it was agreed upon for an increase of 5%. Mr. Rink made a motion to accept the increase. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised the board of directors that we disposed of records dating back 10 years with 1,988 lbs. of paper shredded.

Due to the recent extreme weather causing hazardous conditions, the communications district did incur more than average overtime hours. The center received a higher-than-normal number of calls during this period, with no interruption of service.

Mrs. Angeron advised the board that the yearly Audit for the State Legislature has been completed. St. Mary Parish 911 Communications District received a total of 51,487 calls in 2020.

Board members were reminded to complete the Ethics course for 2021.

The W2's have been completed and delivered for employees.

The upgraded phone system equipment has been delivered with expected installation at the end of March.

General Discussion: Mr. Rink advised the board that there will be a Fire Association meeting at the EOC building on Thursday, February 25th at 7pm.

Mr. Naquin asked Mrs. Angeron to request information for the Safe Room Project Addition to be installed at the Communications District.

Adjournment: Mr. Rink 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

Attest: _____
Charlette Angeron, Director