

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**Regular Meeting**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**January 27th, 2021**

**1:00 P.M.**

Chairman Ed Smith opened the January 27th, 2021 regular meeting with a roll call. Mr. Ed Smith, Mr. Naquin, Mr. Verret and Mr. Mayon attended the meeting. Mr. Blaise Smith and Mr. Rink did not attend. Mr. Beverly joined the meeting at 1:15 p.m.

Public Comment: None

Mr. Mayon made a motion to dispense with the reading of and to accept the December 16<sup>th</sup>, 2020 minutes. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The income statement for December 2020 totaled \$59,610.37. Mr. Mayon made a motion to approve the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for December 2020 was \$61,058.18. Mr. Mayon made a motion to accept the expense statement. Mr. Naquin 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: A list of items that have been completely depreciated by the auditor was given to the board for review. Mr. Verret made a motion to declare the listed items as having no value and to dispose of it properly. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Director Charlette Angeron advised the board that she has completed Assistant Director Brandon Pierce's evaluation. Mrs. Angeron and Mr. Verret stated how Mr. Pierce was helpful in lowering operating costs throughout the year and responsible for a much smoother day to day operation. Mr. Verret made a motion to set Mr. Pierce's salary to \$55,000. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Director Updates: A review of emergency calls and financial totals for the year of 2020 was presented to the board for reviewing. Mrs. Angeron advised the board that the status of the FEMA project for Hurricane Delta is ongoing. The Communications District just met the threshold to qualify. Upcoming meetings with FEMA are scheduled.

The upgraded phone system equipment is scheduled to be delivered the end of February with an estimated install date between March and April.

General Discussion: The board discussed virtual meetings and how they may be necessary with the current state of emergency.

Adjournment: Mr. Mayon made a motion to adjourn the meeting. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director