

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**Regular Board Meeting**

**1200 David Drive, Building B**

**Morgan City, LA 70380**

**July 28, 2021**

**1:00 P.M.**

The July 28<sup>th</sup>, 2021, regular meeting opened with the roll call. Mr. Naquin, Mr. Mayon, Mr. Blaise Smith, Mr. Ed Smith, Mr. Beverly, and Mr. Allen Rink attended the meeting. Mr. Verret did not attend.

**Public Comment:** None

Mr. Mayon made a motion to dispense with the reading of and to accept the June 2021, minutes.

Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for June 2021 totaled \$74,385.29. Mr. Mayon made a motion to approve the income statement. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for June 2021 was \$94,231.93. Mr. Rink made a motion to accept the expense statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

A budget to actual comparison was provided to the board for review. Mr. Mayon suggested that it might be possible to lower the expenses if we find some less expensive insurance options. Mrs. Angeron stated that she would contact the insurance company to enquire about options to reduce the cost of the auto insurance. She will try to have the information before the next board meeting.

**Old Business:** None

**New Business:** None

**Director Updates:**

The interest earned from LAMP was only \$18.61.

The new security cameras have been installed.

Three employees were out due to close contact with family members diagnosed with COVID.

Two employees were out with COVID.

COVID test kits were purchased from CVS to test exposed employees before they return to work.

Two employees attended a class on Crisis Management for School-Based Incidents via Zoom. Deputy Oscar West (Parish Resource Officer) came to review course information and share additional information with Ms. Pat who is our 9-1-1 training instructor. Martha will be added to the various accounts.

The fire association requested that Chief Rink be added to their account. Mr. Mayon will be removed, and Mr. Rink will be added to the account for the Fire Association.

Board members were reminded to complete and send us copies of their 2021 course certificates on Ethics and Sexual Harassment.

**General Discussion:** None

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

Approved: \_\_\_\_\_

Matt Mayon, Vice-Chairman

Attest: \_\_\_\_\_

Charlette Angeron, Director