

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**Regular Meeting**

**1200 David Drive, Building B**

**Morgan City, La. 70380**

**June 23, 2021**

**1:00 P.M.**

The June 23rd, 2021, regular meeting opened with the roll call. Mr. Naquin, Mr. Verret, Mr. Blaise Smith, Mr. Ed Smith, Mr. Beverly, and Mr. Noonie Rink attended the meeting. Mr. Matt Mayon did not attend.

Public Comment: None

Mr. Beverly made a motion to dispense with the reading of and to accept the May 2021, minutes. Mr. Noonie Rink seconded the motion. All members were in favor and the motion carried.

The income statement for May 2021 totaled \$69,543.30. Mr. Rink 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 May 2021 was \$62,582.14. Mr. Verret 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: Mr. Naquin made a motion to go into Executive Session to discuss the interview committee's findings in reference to the hiring of the new Assistant Director. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Mr. Naquin made a motion to return to regular session. Mr. Smith seconded the motion. All members were in favor and the motion carried.

Mr. Smith stated that during the executive session, the interview committee made a recommendation to offer Ms. Martha Randle the position of Assistant Director. The starting date is to be determined by the director. The starting salary will be \$48,500. At the end of the successful completion of the probationary period Ms. Randle will receive a 5% salary increase. Mr. Verret made a motion to offer Ms. Randle the position of Assistant Director. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Director Updates: The A/C unit went out in the 9-1-1 vehicle and it had to be repaired. We will order new headsets and bases. It will cost approximately \$1,800 to replace everything.

Franklin Fire Dept. had their new antenna installed with no interruption of service.

General Discussion: None

Adjournment: Mr. Rink 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