

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

March 24, 2021

1:00 P.M.

The March 24th, 2021 regular meeting opened with a roll call. Mr. Naquin, Mr. Verret, Mr. Blaise Smith, and Mr. Mayon attended the meeting. Mr. Beverly, Mr. Ed Smith and Mr. Noonie Rink did not attend.

Public Comment: None

Mr. Verret made a motion to dispense with the reading of and to accept the February 24, 2021 minutes. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

The income statement for February 2021 totaled \$61,292.14. 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 February 2021 was \$61,071.23. Mr. Blaise Smith 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: None

Director Updates: One employee was out with Covid. We have completed the PIAL survey for Amelia VFD. New equipment will be installed at the end of the month. The APCO/NENA seminar has been cancelled again this year. The director's consortium for NG911 will hold a meeting April 20th that we may attend. A cable was changed on the tower on the roof. The antennas may have to have maintenance work done in the near future. The fire department intergovernmental agreement will renew next month. The board reviewed the plans for the safe room as designated by the Parish. Mr. Naquin advised that he would get more information on the safe room for the next meeting.

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

Attest: _____
Charlette Angeron, Director