

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

Regular Meeting

1200 David Drive, Building B

Morgan City, La. 70380

May 26, 2021

1:00 P.M.

The May 26, 2021, regular meeting opened with a roll call. Mr. David Naquin, Mr. Blaise Smith, Mr. Morris Beverly, Mr. Ed Smith, and Mr. Noonie Rink attended the meeting. Mr. Mayon and Mr. Verret were absent. There was a quorum.

Public Comment: None

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

The income statement for April 2021 totaled \$108,233.17. Mr. David 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 April 2021 was \$88,811.11. Mr. Rink made a motion to accept the expense statement. Mr. Morris Beverly 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: The 2021 VFIS Insurance renewal was presented. The annual premium is \$29,295.95. Mr. Beverly Morris made a motion to accept the renewal. Mr. Noonie Rink seconded the motion. All members were in favor and the motion carried.

New Business:

Mr. Morris Beverly made a motion to appoint a committee to interview applicants for the assistant director's position. Mr. David Naquin seconded the motion. All members voted in favor and the motion passed. The committee members appointed were Mr. Scott Verret, Mr. Noonie Rink and Mr. Blaise Smith. Mr. David Naquin was appointed as alternate in case any of the committee members were unable to attend the interviews.

Mr. Rink made a motion to expand the agenda to discuss the security system equipment quotes from TechPro, LLC. Mr. Beverly Morris seconded the motion. All members were in favor and the motion carried. The quotes included firewall appliances and contract, cabling for devices, configuration, and installation of all equipment, including a new camera system, and a wireless access point. The quote was \$8,013.73. Mr. Rink made a motion to accept the quote and Mr. David Naquin seconded the motion. All members were in favor and the motion carried.

Director Updates: A total of 4,612 calls were received in the call center for the month of April. Administration has completed training on the new phone system equipment. The 2020 audit has begun. FEMA funds for Hurricane Delta will be received before the next board meeting.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director