

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

Regular Board Meeting

1200 David Drive, Building B

Morgan City, LA 70380

November 17th, 2021

1:00 P.M.

Mr. Ed Smith opened the November 17th, 2021, regular meeting with the roll call. Mr. Ed Smith, Mr. Mayon, Mr. Beverly, and Mr. Rink were present. Mr. Verret, Mr. Naquin, and Mr. Blaise Smith did not attend.

Public Comment: None

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

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

The income statement for September 2021, was \$60,775.26. Mr. Mayon made a motion to accept the income statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for September 2021, was \$65,379.64. Mr. Mayon made a motion to accept the expense statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The income statement for October 2021, was \$105,235.26. Mr. Rink made a motion to accept the income statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The expense statement for October 2021, was \$81,155.11. Mr. Beverly made a motion to accept the expense statement. Mr. Rink 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: Mrs. Angeron introduced the proposed budget for 2022. After discussion of the budget, Mr. Mayon made a motion to accept the 2022 Budget. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Director Updates:

Mrs. Angeron advised that interest income from LAMP had decreased but is now starting to show a slight improvement.

Mrs. Angeron discussed the PIAL fire ratings. She advised that as recommended in the report she has started the process of ordering the fire run cards through APCO. She explained that each individual department (not 911) is responsible for regular testing and record keeping of their own generators and back up batteries at each location.

Mrs. Angeron advised that she and Martha visited the Iberia 911 center which is located next to the airport in New Iberia.

We are expecting a refund from AT&T before the end of the year.

The FEMA application for public assistance has been submitted to recuperate expenses from hurricane Ida.

There was a hardware issue with one of the positions. Intrado repaired it at no cost to us.

Some 911 employees voluntarily participated in the Morgan City Main Street Trunk or Treat event in October.

General Discussion: Mr. Rink advised that there will be a fire association meeting at 6:30pm in Patterson. There was a brief discussion about the fire ratings and how feasible it would be to purchase CAD system.

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

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director