

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
September 22, 2021
1:00 P.M.

Mr. Ed Smith opened the September 22nd, 2021, regular meeting with the roll call. Mr. Ed Smith, Mr. Mayon, Mr. Naquin, Mr. Blaise Smith, and Mr. Rink were present. Mr. Verret and Mr. Beverly did not attend.

Public Comment: None

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

The income statement for August 2021 was \$62,614.53. Mr. Mayon made a motion to accept the income statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for August 2021 was \$66,374.55. Mr. Naquin 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.

Old Business: None

New Business: None

Director Updates:

Mrs. Angeron advised that payroll was affected due to Hurricane Ida. Seven call-takers remained at the center for the hurricane from noon on Sunday until 8:00 AM Monday.

9-1-1 equipment (phones, T1 lines, 700 radios) went down due to Hurricane Ida. We were able to use the VHF radios. Our 9-1-1 trunk lines were routed to personal phones of employees who had Verizon Wireless phones. Verizon loaned us three phones for emergency use while our AT&T service was out. Members agreed that if the employees incurred any additional usage fees, they are to be reimbursed.

Ms. Angeron advised that the backup phone lines at the auditorium were tested before the hurricane however they would have been of no use because they are also AT&T lines.

Members discussed looking into setting up multiple alternatives in the event of future equipment failures.

Ms. Angeron advised that one MCPD dispatcher worked from our center because they also lost phone service.

Acadian loaned us two portable radios to communicate with their units, (one for each end of the parish).

Ms. Angeron advised that an application for public assistance will be submitted before the deadline.

General Discussion: None

Public Comment: 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: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director