

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
August 24, 2022
1:00 P.M.

Chairman Ed Smith opened the August 24th, 2022, regular meeting with the roll call. Mr. Ed Smith, Mr. Allen Rink, Mr. Morris Beverly, and Sheriff's department representative, Mr. Gary Driskill were in attendance. Mr. Matt Mayon, Mr. Scott Verret, Mr. David Naquin, and Mr. Blaise Smith did not attend.

Mr. Beverly made a motion to dispense with the reading of and to accept the July 2022 minutes. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Public Comment: Justin Martin addressed the board on behalf of Franklin Fire Department. He asked that the intergovernmental agreement be amended to reflect that only the fire departments can decide who makes repairs to the equipment they own.

The Income Statement for July 2022 was \$112,822.09. Mr. Rink 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 July 2022 was \$62,450.98. 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: Prepared 911 Livestream: After a brief discussion about the product, Mr. Rink made a motion to adopt 911 Livestream. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

New Business: Intergovernmental Agreement: After a brief discussion regarding the requested changes to the agreement, Mr. Rink made a motion to table changes to the Intergovernmental Agreement until it is rewritten, and all parties have agreed to the changes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Director Updates: Ms. Angeron advised that she met with Mr. David Landry of TechPro who handles security needs for 911. He will prepare an estimate for equipment and set up for Prepared 911 Livestream.

Ms. Angeron advised that Mr. Charles Cordill of TailorBuilt CAD Solutions arranged a meeting with 911 and some 911 vendors to discuss the CAD system they offer. Ms. Angeron, Mr. Landry from TechPro, Mr. Jason Price from Allen's, Mr. Ed Smith, Mr. Cordill and Mr. Joel House of TailorBuilt attended the meeting. After a brief discussion about the system, Ms. Angeron advised that she will check on the availability of the Franklin Courthouse for TailorBuilt to set up a demonstration and answer questions for all interested parties.

Ms. Angeron advised that she also spoke with Mr. Price of Allen's Communications about setting up alternate phone lines for emergencies. He advised that one or two fiber optic phones can be connected at a rate of \$25 each per month. Mr. Rink made a motion to have Allen's Communications connect two fiber optic lines. Mr. Beverly seconded the motion. All members were favor and the motion carried.

Ms. Angeron advised that employees will receive a 5% cost of living raise. She also advised of an increase in overtime pay due to a staffing shortage. Employees are currently working 12-hour shifts and they are unable schedule vacation time. She advised that applications are currently being accepted and interviews are being conducted. Mr. Smith advised that the vacation buy-back should probably be revisited.

Ms. Angeron advised that she was also contacted by another CAD company called Central Square to look at their system.

General Discussion: None

Adjournment: Mr. Beverly 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