

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
December 21st, 2022
1:00 P.M.

Chairman Mr. Ed Smith opened the December 21st, 2022, regular meeting with the roll call., Mr. Ed Smith, Mr. Matt Mayon, Mr. Morris Beverly, and Mr. Justin Martin were in attendance. Mr. Scott Verret, Mr. David Naquin, and Mr. Gary Driskell did not attend.

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

Public Comment: none

The income statement for November 2022 was \$65,171.04. 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 November 2022 was \$55,962.67. Mr. Beverly 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:

A comparison of all CAD systems being considered was provided to the board for review. After members thoroughly discussed the different systems and funding, Mr. Beverly made a motion to accept the Motorola lease option proposal as recommended by Ms. Angeron. Mr. Martin seconded the motion. Mr. Smith requested a roll call vote. Members unanimously agreed on the motion to accept the Motorola proposal.

New Business:

Ms. Angeron introduced the proposed budget for 2023. Members reviewed and discussed the proposal. Mr. Mayon made a motion to accept the proposed budget. Mr. Beverly seconded the motion. All members were in favor and the motion passed.

Ms. Angeron advised the members that a new recorder is needed. She provided an estimate for replacement of the Higher Ground recording system. Mr. Martin inquired about the current recorder. Ms. Angeron advised that it is outdated. Mr. Beverly made a motion to purchase a new Higher Ground recorder. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Director Updates: Ms. Angeron advised the board that one new employee was hired. Applications are still being accepted. There was some discussion about the difficulty in retaining employees. Members discussed polling surrounding agencies and possibly raising the starting pay.

Ms. Angeron advised members that earlier this month, the T-1 lines went down. LRC was working on their equipment when the problem was discovered. An expedited trouble ticket was opened, and the problem was resolved.

Mr. Beverly tendered his resignation from the board effective December 30, 2022.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director