

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
July 27, 2022
1:00 P.M.**

Chairman Mr. Ed Smith opened the June 22nd, 2022, regular meeting with the roll call., Mr. Ed Smith, Mr. Matt Mayon, Mr. Scott Verret, and Mr. David Naquin were in attendance. Sheriff's department representative, Mr. Gary Driskill arrived at approximately 1:35. Mr. Blaise Smith, Mr. Allen Rink, and Mr. Morris Beverly did not attend.

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

Public Comment: none

The income statement for June 2022 was \$61,903.58. Mr. Mayon made a motion to accept the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for June 2022 was \$101,483.10. Mr. Mayon made a motion to accept the expense statement. Mr. Verret 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: Ms. Angeron advised the board of several staffing changes. One employee retired, another employee resigned, and one new employee was hired.

Ms. Angeron advised that she has been in contact with TailorBuilt Solutions for CAD information. We're looking forward to getting more information and possibly setting up a demonstration. We've also reached out to a couple of other vendors, and we are waiting for responses.

Ms. Angeron also advised that she contacted a gentleman from Prepared 911 livestream about a free service to 911. Although the service is free, we will need computers and internet. We will also have to make sure it's secure. Mr. Edwards, with Prepared 911, gave a brief Zoom Demonstration and answered questions from members about the service. Ms. Angeron advised that if the members are interested this can be added to next month's agenda. Ms. Angeron advised the board that Terrebonne Parish implemented this service last month. She and Ms. Randle will travel to Houma to see it before the next board meeting.

General Discussion: Members briefly discussed the drop in population and how it coincides with the drop in income.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director