

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
June 22, 2022
1:00 P.M.**

Vice-Chairman Matt Mayon opened the June 22nd, 2022, regular meeting with the roll call. Mr. Beverly, Mr. Matt Mayon, Mr. Scott Verret, and Mr. Naquin were in attendance., Mr. Blaise Smith, Mr. Ed Smith, and Mr. Allen Rink did not attend.

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

Public Comment: none

The income statement for May 2022 was \$62,662.00. Mr. Beverly made a motion to accept the income statement. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for May 2022 was \$77,572.38. Mr. Verret made a motion to accept the expense statement. Mr. Naquin 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:

2021 Audit report: Mr. Alan Taylor, of Kolder, Slaven & Company, LLC. addressed the board with the results of the 2021 audit. He reported that it was a favorable audit with an unmodified opinion. Mr. Beverly made a motion to accept the audit report. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

Selection of a newspaper as the official journal for St. Mary Parish 911 Communications District: Mr. Naquin made a motion to accept the Morgan City Review Newspaper as the official journal for 911. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised that 2 employees were out this month due to illness, one of them was due to COVID. Invoices have gone out to the fire departments for the cost share agreement that was approved last month. There have been no further developments pertaining to CAD systems.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director