

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
November 16, 2022
1:00 P.M.**

Chairman Mr. Ed Smith opened the November 16th, 2022, regular meeting with the roll call., Mr. Ed Smith, Mr. Matt Mayon, Mr. Morris Beverly, Mr. Justin Martin, Mr. David Naquin, and Mr. Gary Driskell were in attendance. Mr. Scott Verret did not attend.

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

Public Comment: none

The income statement for October 2022 was \$100,083.37. Mr. Naquin 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 October 2022 was \$74,245.22. Mr. Mayon 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: CAD Systems

Ms. Angeron advised that all CAD proposals have been received and provided to the board for review. It's now up to the board to decide. Mr. Martin advised that the fire association met recently, they are recommending Motorola. Mr. John Kahl advised that the sheriff's office is in talks with Motorola, and they should decide within the next couple of weeks if they will also choose Motorola. Mr. Martin advised that if the sheriff's department also selects Motorola, there will be a substantial discount. Mr. Martin advised that December 16th is the deadline for the current Motorola proposal, after that, the price will increase. Mr. Smith advised that a special meeting can be called to vote on a system before the deadline if necessary. During the meeting, Mr. Kahl contacted the Motorola representative via text message. He was advised that they can extend the deadline.

New Business: 2023 Health Insurance

Members were given three quotes for comparison. Mr. Naquin made a motion to continue with the current Blue Cross Blue Shield Platinum Insurance Plan. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Director Updates: Ms. Angeron advised the board that 911 is still hiring. Interviews will start next week. She reminded members that next month's meeting will also be on the third Wednesday. We will also have our Christmas party and there will be refreshments. She advised that the budget will be on the agenda next month and she asked that the members please try to attend.

General Discussion: Mr. Martin asked how Prepared Live was working out. Ms. Angeron advised that it has been a slow start up.

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