

**ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT**  
**Regular Board Meeting**  
**1200 David Drive, Building B**  
**Morgan City, LA 70380**  
**October 26, 2022**  
**1:00 P.M.**

Vice-Chairman Travis "Matt" Mayon opened the October 26<sup>th</sup>, 2022, regular meeting with the roll call. Mr. Mayon Mr. Morris Beverly, Mr. Scott Verret, Mr. David Naquin, Mr. Justin Martin (Fire Department representative), and Mr. Gary Driskill (Sheriff's department representative) were in attendance. Mr. Ed Smith did not attend.

Mr. Naquin made a motion to dispense with the reading of and to accept the September 28, 2022, minutes. Mr. Verret seconded the motion. All members were in favor and the motion carried.

**Public Comment:** None

**The Income Statement** for September 2022 was \$60,807.46. Mr. Verret 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 September 2022 was \$75,504.38. Mr. Beverly 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 Motorola presented a more in-depth zoom DEMO this morning. We've seen DEMOs from all the companies that contacted us. The next step is for the board decide which system is best for us.

Members can either call a special meeting, or they can wait to vote on it at next month's meeting. Ms. Angeron advised that she will draw comparisons with a breakdown of the different systems and the costs associated with each.

**New Business:** None

**Director Updates:**

Mrs. Angeron advised that interest from LAMP has increased.

Employees participated in Trunk or Treat sponsored by the City of Morgan City.

Prepared Livestream has been implemented, although citizens who call in are hesitant about giving us access to stream incidents from their devices.

Mr. Alan Taylor of Kolder, Slaven & Co. has retired.

We were saddened to learn that Mr. Jimmy Bernauer passed away this week. He served on the 911 board from 1991-2007.

**General Discussion:** Mr. Naquin advised that he would like the CAD situation resolved as soon as possible.

**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