

**ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT**

**Regular Board Meeting**

**1200 David Drive, Building B**

**Morgan City, LA 70380**

**March 23, 2022**

**1:00 P.M.**

Mr. Ed Smith opened the March 23, 2022, regular meeting with the roll call. Mr. Ed Smith, Mr. Mayon, Mr. Beverly, and Mr. Rink were present. Mr. Verret, Mr. Naquin, and Mr. Blaise Smith did not attend.

**Public Comment:** None

There was no meeting in February due to the lack of a quorum.

Mr. Mayon made a motion to dispense with the reading of and to accept the January 2022 minutes.

Mr. Rink seconded the motion. All members were in favor and the motion carried.

**The income statement** for January 2022, was \$116,685.26. Mr. Rink 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 January 2022, was \$63,729.13. Mr. Mayon made a motion to accept the expense statement.

Mr. Rink seconded the motion. All members were in favor and the motion carried.

**The income statement** for February 2022, was \$60,078.90. Mr. Rink made a motion to accept the income statement.

Mr. Mayon seconded the motion. All members were in favor and the motion carried.

**The expense statement** for February 2022, was \$58,762.50. Mr. Mayon made a motion to accept the expense statement.

Mr. Rink 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:** The Engagement Letter from Kolder, Slaven & Co. LLC for the 2022 Audit was provided for review. Mr. Rink made a motion to accept the Engagement Letter. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

**Director Updates:** Ms. Angeron advised the board that surrounding parishes were contacted regarding their CAD systems. She stated that she spoke with Ms. Hannah Roy from the City of Morgan City about possible grants for a CAD system. Ms. Roy will discuss the process with the mayor and get back with us. Ms. Angeron also inquired about a USDA grant program suggested by Mr. Broussard and Mr. Naquin, but 911 did not qualify.

Ms. Angeron advised that the cost share from the fire departments is due next month. The fire association's cost share agreement will be prepared for approval at the next meeting. The cost will increase by 2½ to 3%. She also advised that each fire department has to submit a certificate of insurance for us to keep on file.

Ms. Angeron advised that 911 has been reimbursed by FEMA for overtime costs and supplies for Hurricane Ida.

She advised that we received a credit from AT&T, but we have not been able to get the refund we were expecting.

Three employees renewed their fire service certifications. Two employees renewed their call takers certifications. All employees are in compliance with the APCO national standards.

Ms. Martha and two operators will attend the APCO convention next month. National Telecommunications Week is April 10<sup>th</sup> – 16<sup>th</sup>, 2022.

**General Discussion:** Mr. Rink inquired as to how many fire departments are dispatched by 911. At this time 911 dispatches for ten (10) fire departments in St. Mary Parish. Funding for a CAD system was briefly discussed.

**Adjournment:** Mr. Rink 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