

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

**Regular Board Meeting**  
**1200 David Drive, Building B**  
**Morgan City, LA 70380**  
**April 26<sup>th</sup>, 2023**  
**1:00 P.M.**

Chairman Mr. Ed Smith opened the April 26<sup>th</sup>, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Gary Driskell, Mr. Jimmy Broussard (Homeland Security Representative), Mr. Scott Verret, and Mr. Justin Martin were in attendance. Mr. David Naquin did not attend.

Mr. Mayon made a motion to dispense with the reading of and to accept the March 2023 minutes. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

**Guests included:** LRC technician, Mr. Ian Smith; PVFD member, Mr. Logan Samuels

**Public Comment:** none

**The income statement** for March 2023 was \$94,346.43. Mr. Mayon made a motion to accept the income statement. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

**The expense statement** for March 2023 was \$84,390.83. Mr. Mayon made a motion to accept the expense statement. Mr. Broussard 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 that Motorola is still in the process of building the CAD system.

The new HigherGround recording system has been installed.

Employees were recognized for their years of service during Telecommunicator's Week in April. Down the Bayou Nutrition and Energy provided nutritious drinks for our dispatchers.

Ms. Angeron expressed gratitude to Franklin Fire Department for sending a letter commending the dispatchers who handled the call for the large fire in Franklin on Carl C. Foulcard Dr. She said that employees were very encouraged by the letter.

AT&T will be converting our office phones and non-emergency phones to fiber optic lines in the next 3 to 4 weeks.

LAMP is still doing very well.

Due to our current staffing shortage, no one from St. Mary 911 attended the APCO/NENA Symposium this year.

There was an issue with the T-1 line this weekend. The 700 radios went down. Mr. Ian Smith of LRC addressed the board regarding radio issues. He advised that when the 700 radios go down, VHF can be used to communicate with the various departments. He stated that there are also two (2) backup radios in the radio room. He also informed the board that MCFD will be adding a second radio tone to their frequency that will go out just to their firehouses.

**General Discussion:** Members discussed some of the components of the new CAD system. Mr. Martin advised that it will come with 4 new computers. Mr. Ed Smith suggested contacting the assessor's office regarding GIS mapping for the new CAD system since they already maintain the mapping system for the parish.

Mr. Martin stated that as far as the fire ratings go, all departments will receive full credit as soon as CAD is turned on.

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

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director