

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380**

August 23rd, 2023

1:00 P.M.

Chairman, Mr. Ed Smith opened the August 23rd, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Gary Driskell, Mr. Garrett Grogan, and Mr. Justin Martin were in attendance. Mr. Jimmy Broussard and Mr. Scott Verret did not attend.

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

Public Comment: none

The income statement for June 2023 was \$79,273.17. Mr. Mayon made a motion to accept the income statement. Mr. Martin seconded the motion. All members were in favor and the motion carried.

The expense statement for June 2023 was \$107,749.46. Mr. Mayon made a motion to accept the expense statement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

The income statement for July 2023 was \$112,091.70. Mr. Mayon made a motion to accept the income statement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

The expense statement for July 2023 was \$124,033.34. Mr. Mayon made a motion to accept the expense statement. Mr. Driskell 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 informed members that she spoke with Mr. Blane Nave of Motorola regarding the issue with the T1 line outage at the Berwick site. Mr. Nave advised that the DAX unit for the T1 line is bad and needs to be replaced. The cost to purchase, configure, and install the equipment will be between \$4k and \$5k. After a brief discussion by members, Mr. Martin made a motion to approve the purchase using funds from the Fire Association Account. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

There will be a GIS workshop on October 3rd, 4th, and 5th, 2023.

The CAD system installation is scheduled to begin on September 6th, 2023.

The Regional School Safety meeting is also scheduled to take place in New Iberia on September 6th and 7th.

General Discussion: Mr. Smith inquired as to whether Prepared Live is working as expected. Ms. Angeron advised that callers are reluctant to share video access to their phones. Members discussed using the 911 website or Facebook to inform/educate the public about how it works.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director