

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
February 22nd, 2023
1:00 P.M.

Chairman Mr. Ed Smith opened the February 22nd, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, David Naquin, and Mr. Justin Martin were in attendance. Mr. Scott Verret and Mr. Gary Driskell did not attend.

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

Public Comment: none

The income statement for January 2023 was \$117,052.41. Mr. Mayon made a motion to accept the income statement. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The expense statement for January 2023 was \$58,522.13. Mr. Naquin made a motion to accept the expense statement. Mr. Mayon 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:

Mrs. Angeron advised the board that the survey for the audit has been completed.

She advised that she and Ms. Randle attended the fire association meeting at the Bayou Vista Volunteer Fire Department on February 15th. Invoices for the first installment of the CAD system were distributed to the fire chiefs for each department's portion. She advised that payment from one of the fire departments has already been received. She also advised that the invoices for the radio equipment fund per the written agreement will go out in May.

Mrs. Angeron advised of a zoom meeting with Motorola regarding the CAD system this morning. It was a preliminary meeting to introduce us to the project manager. We were also given a brief explanation of the process.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director