

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

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

May 24th, 2023

1:00 P.M.

Chairman, Mr. Ed Smith opened the May 24th, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Gary Driskell, Mr. Jimmy Broussard, Mr. Garrett Grogan, Mr. Scott Verret, and Mr. Justin Martin were in attendance.

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

Guests included: Ms. Kristin Holcombe of Kolder, Slaven & Co; PVFD member, Mr. Logan Samuels

Public Comment: none

The income statement for April 2023 was \$105,563.07. Mr. Mayon made a motion to accept the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for April 2023 was \$89,667.75. 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:

2022 Audit Report - Ms. Kristin Holcombe, of Kolder, Slaven & Company, LLC. addressed the board with the results of the 2022 audit. She reported that it was a favorable audit with an unmodified opinion. Mr. Broussard made a motion to accept the audit report. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Selection of a newspaper as the official journal for St. Mary Parish 911 Communications District - Mr. Broussard made a motion to select Morgan City Daily Review Newspaper as the official journal for St. Mary 911. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Intergovernmental Fire Association Agreement - A copy of the agreement was presented to the board. Mr. Martin made a motion to accept the agreement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Director Updates:

Ms. Angeron advised that a new computer was purchased for Ms. Randle.

Ms. Randle attended the hurricane preparedness meeting presented by the Port of Morgan City/St. Mary Parish OEP.

Motorola Solutions II team conducted a video call related to the progress and set up of the new CAD system. 911 administration, Mr. Martin, and representatives from Allen's Communications and Teche Pro, were in on the call. Components for the CAD system have been received. Motorola has been in contact with the assessor's office regarding the GIS Mapping. A rack and battery backup for the CAD system was ordered from Amazon. Cypremort Point Fire Department has already reimbursed 911 for the purchase.

Two (2) new employees were hired.

Ms. Angeron informed members that the parish council denied our request for a waiver of the vacation pay policy.

AT&T started the installation of the fiber lines. We have not been given a completion date.

Ms. Angeron welcomed the newest board member, Patterson Police Chief Garret Grogan.

General Discussion:

Mr. Smith inquired about the sheriff's office purchasing property in Centerville. Mr. Driskell advised that nothing has been finalized.

Mr. Martin advised that an appeal was filed with Motorola requesting that they provide monitors with the new CAD system.

Mounting brackets for the monitors will have to be purchased separately. Mr. Martin mentioned that the fire association meeting will take place on June 14th @6:30pm at the Franklin Fire Department. He proposed that invoices be handed out at the meeting. He also stated that he arranged for each of the fire departments to meet with Motorola next month to discuss jurisdictional boundaries. Motorola will also meet with 911 to discuss the cities and zones. Morgan City will be changing their fire protocols.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director