

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

**Regular Board Meeting  
1200 David Drive, Building B  
Morgan City, LA 70380  
November 15<sup>th</sup>, 2023  
1:00 P.M.**

Vice-Chairman, Mr. Matt Mayon opened the November 15<sup>th</sup>, 2023, regular meeting with the roll call. Mr. Matt Mayon, Mr. Jimmy Broussard, Mr. Gary Driskell, Mr. Garrett Grogan, Mr. Justin Martin, and Mr. Scott Verret were in attendance. Mr. Ed Smith did not attend.

Mr. Verret made a motion to dispense with the reading of and to accept the September 2023 minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried. There was no meeting in October due to the lack of a quorum.

**Public Comment:** none

**The income statement** for September 2023 was \$65,096.56. Mr. Broussard made a motion to accept the income statement. Mr. Driskell seconded the motion. All members were in favor and the motion carried.

**The expense statement** for September 2023 was \$89,947.85. Mr. Martin 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 October 2023 was \$99,566.11. Mr. Martin made a motion to accept the income statement. Mr. Driskell seconded the motion. All members were in favor and the motion carried.

**The expense statement** for October 2023 was \$63,336.39. Mr. Broussard 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:**

**2023 Budget Revision:** Mrs. Angeron presented members with the revised budget for 2023. Mr. Broussard made a motion to accept the 2023 revised budget. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**Request to Expand Agenda to Choose Employee Health Insurance:** Ms. Angeron advised that quotes for employee health insurance were received after publication of the agenda. She asked that the agenda be expanded to include approval of a health insurance plan for 2024.

Mr. Martin made a motion to expand the agenda to choose a health insurance plan for employees. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**Selection of Employee Health Insurance:** Members were provided (3) three insurance quotes for comparison. After a brief discussion, Mr. Verret made a motion to keep the existing policy and to amend the 2024 budget to reflect the rate increase. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

**2024 Budget Proposal:** Ms. Angeron introduced the proposed budget for 2024. Members reviewed and discussed the proposal. Mr. Verret made a motion to approve the 2024 budget with the adjustment for the insurance rate increase. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**Director Updates:**

Ms. Angeron updated members on the progress of the CAD system. She stated that everything is on schedule to 'go live' in January.

Ms. Angeron informed the board that her office computer had to be replaced because it crashed.

This year, 911 was invited by some agencies to participate in "Night Out Against Crime". Next year notices will be sent to inform other agencies in the parish that we are open to participating.

She informed members that there were a couple of major events in October, one was a fatal plane crash in Patterson.

**General Discussion:** Members briefly discussed the possibility of 911 being included in the new sheriff's office building.

Mr. Broussard advised that the Starlink satellites have come in and 911 will receive one in a couple of months.

Mr. Mayon reminded members that next month's meeting will be on December 20<sup>th</sup> (the 3<sup>rd</sup> Wednesday).

**Adjournment:** Mr. Verret 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