

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

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

September 27th, 2023

1:00 P.M.

Chairman, Mr. Ed Smith opened the September 27th, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Garrett Grogan, Mr. Scott Verret, and Mr. Justin Martin were in attendance. Mr. Jimmy Broussard, Mr. Matt Mayon, and Mr. Mr. Gary Driskell did not attend.

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

Public Comment: none

The income statement for August 2023 was \$70,018.11. Mr. Verret 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 August 2023 was \$118,327.32. Mr. Verret made a motion to accept the expense statement. Mr. Martin 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 updated members on the progress of the CAD system. She advised that CAD Installation started in September. The CAD project manager has been conducting regular weekly online meetings. Admin training is slated to begin in October. Training for mobile users is scheduled for December. Training for dispatchers is expected to begin in early January. The anticipated Go-Live date is between January 23rd – 25th, 2024.

Ms. Angeron suggested that members discuss adjusting the dates of the November and December board meetings due to the holidays. Mr. Verret made a motion to expand the agenda to discuss changing dates for the November and December meetings due to the holidays. Mr. Grogan seconded the motion. All members were in favor and the motion passed. After a brief discussion, Mr. Grogan made a motion to move the November 2023 meeting to the 15th and the December 2023 meeting to the 20th. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Ms. Angeron advised that 911 will participate in Trunk or Treat on Main Street in Morgan City on October 21st and Night Out Against Crime at Lawrence Park in Morgan City on October 17th.

General Discussion: None

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

Approved: _____
Matt Mayon, Vice-Chairman

Attest: _____
Charlette Angeron, Director