

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
April 25, 2024
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Minutes: March 2024
4. Public Comment
5. Income Statement March 2024
6. Expenses Statement: March 2024
7. New Business: None
8. Old Business: None
9. Director Updates
10. General Discussion
11. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
April 25, 2024
1:00 P.M.**

Chairman, Mr. Ed Smith opened the April 25, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Jimmy Broussard, Mr. Garrett Grogan, and Mr. Justin Martin were in attendance. Mr. Scott Verret, Mr. Matt Mayon, and Mr. Gary Driskell did not attend.

Mr. Broussard made a motion to dispense with the reading of and to accept the March 2024 minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for March 2024 was \$59,949.83. Mr. Martin 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 March 2024 was \$87,881.75. Mr. Grogan 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 advised that Mr. Smith addressed the parish council regarding the rental agreement. The council decided that we will have to pay rent, but we have not received an invoice yet.

Two employees turned in their resignations. We are advertising on Facebook and Louisiana Workforce to fill those positions.

Fiber optic lines have been installed on admin phone lines. The original order was placed in May 2023, it was finally completed on Monday after multiple delays due to a PIC freeze.

The annual audit is in progress, it should be completed soon. One of the new requirements will be for employees to complete cyber security training.

The fire association agreement is up for renewal. It will be on the agenda in May.

Employees are still working through some issues with the CAD system.

Ms. Randle and Ms. Kober attended the hurricane preparedness meeting last week.

General Discussion: none

Adjournment: Mr. Grogan 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