

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
August 22, 2024
1:00 P.M.

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Minutes: July 2024**
- 4. Public Comment**
- 5. Income Statement: July 2024**
- 6. Expense Statement: July 2024**
- 7. New Business: 2024 Budget Revision**
- 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
August 22, 2024
1:00 P.M.

Vice-Chairman, Mr. Matt Mayon opened the August 22, 2024, regular meeting with the roll call. Mr. Matt Mayon, Mr. Jimmy Broussard, Mr. Garrett Grogan, Mr. Justin Martin, Mr. Scott Verret, and Mr. Duval Arthur, III (Sheriff's representative) were in attendance. Mr. Ed Smith did not attend.

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

Public Comment: none

The income statement for July 2024 was \$102,076.07. Mr. Verret 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 July 2024 was \$174,843.59. Mr. Broussard made a motion to accept the expense statement. Mr. Grogan 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:

2024 Budget Revision: Mrs. Angeron presented members with the revised budget for 2024. After some discussion by members, Mr. Verret made a motion to accept the revised budget. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Director Updates:

Ms. Angeron advised that there were two additional power outages this month. As a result of the outages, it was learned that the backup batteries were not functioning; therefore, a new UPS is needed. Ms. Angeron discussed estimates for a new UPS which she received after the publishing deadline for the agenda. Members were provided quotes amounting to \$31,937.50 for the 8k UPS and \$41,393.75 for the 12k UPS. After a brief discussion, Mr. Broussard made a motion to purchase the 12k UPS and to amend the budget to reflect the cost. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Mr. Broussard made a motion to update the revised budget to reflect the cost of the 12k UPS. Mr. Garrett seconded the motion. All members were in favor and the motion carried.

Members were asked to complete cyber security training to comply with the new audit requirement.

The emergency phone lines at the auditorium were tested. They are still active, however, there is a new activation procedure.

AT&T's phone rates have been adjusted. Ms. Angeron will include this item on next month's agenda.

General Discussion: None

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

Approved: _____
Mr. Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director