

**AGENDA**  
**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**January 24, 2024**  
**1:00 P.M.**

1. Meeting Called to Order
2. Roll Call
3. Minutes: December 2023
4. Public Comment
5. Income Statement: December 2023
6. Expenses Statement: December 2023
7. Old Business: None
8. New Business: Assistant Director Pay Adjustment
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  
January 24, 2024  
1:00 P.M.**

Chairman, Mr. Ed Smith opened the January 24, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Gary Driskell, Mr. Garrett Grogan, Mr. Justin Martin, and Mr. Scott Verret were in attendance. Mr. Matt Mayon and Mr. Jimmy Broussard did not attend.

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

**Public Comment:** none

**The income statement** for December 2023 was \$64,070.54. 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 December 2023 was \$66,191.35. Mr. Martin 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:**

**Ms. Angeron made a request to expand the agenda to address the council's decision regarding board meeting days.**

Mr. Grogan made a motion to expand the agenda to discuss selecting a day to hold regular 911 board meetings. Mr. Driskell seconded the motion. All members were in favor and the motion carried.

After a brief discussion, Mr. Verret made a motion to hold regular 911 board meetings every 4<sup>th</sup> Thursday at 1:00 P.M. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**Assistant Director Pay Adjustment:** At last month's meeting, members agreed to revisit the assistant director's pay. Ms. Angeron told members that the \$3.00 raise received by operators last year, brought some of the senior employees in line with the assistant director's salary. After a brief discussion by members, Mr. Grogan made a motion to raise the assistant director's salary by \$3.01 per hour. Mr. Verret seconded the motion. All members were in favor and the motion carried.

**Director Updates:**

Ms. Angeron advised that she is currently working to complete the PIAL survey for Morgan City Fire Department. She is also in the process of completing the legislative auditor's report. Completion of the report is one of the conditions for receiving revenue from prepaid cellphones.

Operators have received CAD training, the system has been installed, and 'GO LIVE' was yesterday. Motorola representatives have been on hand to assist with issues as they arise.

Approximately 52,900 calls were processed by St. Mary Parish 911 in 2023.

**General Discussion:**

Mr. Smith advised that the relocation committee met earlier in the month to discuss options for relocating. The committee has decided to table any further action at this time.

**Adjournment:** Mr. Verret 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,