

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Dr. Building B

Morgan City, LA 70380

March 21, 2024

1:00 PM

‘NOTICE OF SPECIAL MEETING’

The St. Mary Parish 911 Communications Board of Directors will hold a special meeting on Thursday, March 21, 2024, at 1:00 PM. The purpose of the meeting is to discuss the ordinance proposed by the St. Mary Parish Council for the reinstatement of a rental agreement between the St. Mary Parish Government and St. Mary Parish 911 Communications.

No other business is scheduled for discussion.

AGENDA

Special Meeting

March 21, 2024

1:00 PM

1. Meeting Called to Order
2. Roll Call
3. Business to be discussed: Council’s proposed rental agreement between St. Mary Parish Government and St. Mary Parish 911 Communications.
4. Public Comment
5. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Special Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
March 21, 2024
1:00 P.M.

Chairman, Mr. Ed Smith opened the special meeting on March 21, 2024, with the roll call. Mr. Ed Smith, Mr. Gary Driskell, Mr. Garrett Grogan, Mr. Justin Martin, Mr. Matt Mayon, were in attendance. Mr. Jimmy Broussard and Mr. Scott Verret did not attend.

Special Business:

To discuss the proposed rental agreement between the St. Mary Parish Government and St. Mary Parish 911 Communications. A copy of the original and amended ordinance from 2001 and a copy of the proposed ordinance were provided to members for review.

Members discussed the significant impact paying rent would have on all areas of 911 emergency operations. Mr. Smith suggested drafting a letter asking the council to reconsider reinstating the original ordinance and requesting that the April 4, 2001, amended agreement remain in place. He added that Ms. Angeron has done a great job maintaining the budget even though income has continued to decrease over the years. He stated that the equipment fund that was set up in lieu of paying rent is necessary to help cover equipment and operational expenses.

After a comprehensive discussion by members, Mr. Grogan made a motion that a letter be drafted asking the council to allow the terms of the April 4, 2001, amended agreement to remain in place. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
March 28, 2024
1:00 P.M.

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

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
March 28, 2024
1:00 P.M.

Chairman, Mr. Ed Smith opened the March 28, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Jimmy Broussard, Mr. Gary Driskell, Mr. Garrett Grogan, and Mr. Justin Martin were in attendance. Mr. Scott Verret did not attend.

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

There was no meeting in February due to the lack of a quorum.

Mr. Mayon made a motion to dispense with the reading of and to accept the minutes from the March 21st, 2024, special meeting. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for January 2024 was \$130,694.87. Mr. Mayon 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 January 2024 was \$96,648.09. Mr. Grogan made a motion to accept the expense statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The income statement for February 2024 was \$63,465.31. Mr. Mayon 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 February 2024 was \$69,134.28. Mr. Mayon 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: None

Director Updates:

Ms. Angeron advised that the audit is scheduled to begin on April 15th, 2024.

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

Installation of fiber lines is scheduled for April 22nd.

Members were provided a copy of the letter composed by Mr. Smith regarding the proposed rental agreement between the St. Mary Parish Council and St. Mary 911. Mr. Smith advised that Ms. Lisa Morgan, the council's clerk, has already received a copy.

General Discussion: none

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director

