

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
November 21, 2024
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Minutes October 2024
4. Public Comment
5. Income Statement: October 2024
6. Expense Statement: October 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
November 21, 2024
1:00 P.M.

Chairman, Mr. Ed Smith opened the November 21, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Jimmy Broussard, Mr. Duval Arthur, III, 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 October 2024 minutes. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for October 2024 was \$98,383.88. Mr. Mayon 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 October 2024 was \$67,202.99. 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 vs actual comparison was provided to the board for review.

Old Business: None

New Business: None

Director Updates:

Budget and insurance will be on the agenda next month.

One new employee was hired.

The parish was contacted to remove old equipment from the storage room. Hard drives will be destroyed before computers are removed.

Members were reminded to complete the required annual ethics, sexual harassment and cybersecurity training courses.

The parish installed new LED lights throughout the center. Members briefly discussed various proposed upgrades such as new exterior doors and installation of a safe room.

General Discussion: None

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

Approved: _____

Attest:

Mr. Ed Smith, Chairman

Charlette Angeron, Director

