

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
Thursday, May 22, 2025
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Guests: Motorola/LRC Representatives (Chuck Landry, Ashley Medina, Blane Nave, Eric Sullivan)
4. Public Comment
5. Minutes: April 2025
6. Income Statement: April 2025
7. Expense Statement: April 2025
8. Old Business: None
9. New Business: Tech Pro Quote (additional surveillance camera); VFIS Insurance Renewal; 2025 FA Intergovernmental Agreement; Motorola Phone DEMO
10. Director Updates
11. General Discussion
12. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
May 22, 2025
1:00 P.M.

Chairman, Mr. Ed Smith opened the May 22, 2025, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Duval Arthur, III, Mr. Garrett Grogan, Mr. Justin Martin, and Mr. Scott Verret were in attendance. Mr. Jimmy Broussard did not attend.

Guests: Motorola/LRC Representatives: Blane Nave, Ashley Medina, Kyra Lamb, Eric Sullivan

Public Comment: none

Mr. Smith welcomed Ms. Calloway as the newly appointed assistant director. Ms. Calloway thanked members for allowing her the opportunity to serve as assistant director.

Mr. Mayon made a motion to dispense with the reading of and to accept the April 24, 2025, minutes. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The income statement for April 2025 was \$106,906.92. 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 April 2025 was \$85,791.36. Mr. Duval 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:

A quote from Tech Pro for an additional surveillance camera to monitor activity around the generator behind the building was provided. After a brief discussion, Mr. Arthur made a motion to table the discussion. Mr. Grogan seconded the motion. All members were in favor and the motion passed.

Members received a copy of insurance quotes from VFIS with three different deductible options. After some discussion, Mr. Verret made a motion to accept the VFIS Insurance renewal with the lowest deductible option (current plan). The quote for the annual premium is \$61,214. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

A copy of the 2025 Fire Association Agreement was provided to members for review. Mr. Grogan made a motion to accept the agreement. Mr. Martin seconded the motion. All members were in favor and the motion carried.

Director Updates:

- ◆ Ms. Randle stated that Mr. Martin received copies of the Fire Association agreements and invoices last month. The signature pages were signed and returned. Several payments have already been received. The funds are being transferred to the LAMP account as they are received.
- ◆ Last month, the fire radio maintenance agreement from Motorola was received. Funds were moved from the Fire Association's LAMP account to cover the cost.

- ◆ The annual renewal for the EBS Higher Ground - Instant Retrieval was \$3,912. It was paid at the beginning of May.
- ◆ Ms. Randle advised that she wants to add Ms. Calloway to the accounts whenever Mr. Smith is available.
- ◆ Ms. Randle asked members if they would consider revisiting the contract with Accounting Concepts (Mrs. Theriot). She advised that Mrs. Theriot has been providing invaluable service since 2018, and she is still being compensated at the same rate. Mr. Mayon made a motion to expand the agenda to discuss the contract. Mr. Grogan seconded the motion. All members were in favor and the motion carried. Before the discussion began, Mr. Verret made a motion to postpone the discussion until next month's meeting during an executive session. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Phone demonstration: Representatives from Motorola/LRC conducted a brief demonstration of their VESTA phone system. After the demonstration, they requested an opportunity to schedule a more in-depth demonstration in the future.

General Discussion: None

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

Approved: _____
Mr. Ed Smith, Chairman

Attest: _____
Martha Randle, Director