

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

April 15, 2015

10:00 A.M.

Chairman Ed Smith opened the April 2015 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. McAllister, Mr. Jackson, Mr. Arthur and Mr. Verret were in attendance. Mr. Richard was not at the meeting.

Chairman Smith called for a motion to accept the March 2015 meeting minutes. Mr. Arthur made a motion to accept the minutes. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The income statement for March 2015 totaled \$71,977.94. Mr. Verret made a motion to accept the deposit summary. The motion was seconded by Mr. Arthur. All members were in favor and the motion carried.

Expenses for the month of March 2015 totaled \$51,044.50. Mr. Verret made a motion to accept the expense statement. His motion was seconded by Mr. Arthur. All members were in favor and the motion carried.

New Business: none

Old Business: There were no problems with the new equipment on the cut over date. Administration has been trained on programming information into the new system. Texting to 911 training will begin in two weeks. Letters to the mobile carriers will be sent stating that St. Mary Parish is ready to receive texts to 911. Call volume in the center has increased, and with text to 911 implementation, more employees may be needed. This may require three dispatchers on each shift, resulting in higher payroll expenses, as well as health insurance costs.

Director Updates: Mrs. Angeron is hopeful that May 2015 will reflect carrier rate increases.

New uniform shirts and appreciation certificates were distributed to the employees for Telecommunicator Week.

A bomb threat was handled by the center without incident.

The director and her assistant attended an APCO conference in Lake Charles, LA. They learned that legislation to increase rates for cell phones had been rescinded. Grant funding for a new 911 building may be available. Mrs. Angeron will meet with Iberia Parish in August for further discussions concerning the possibility.

A new part time employee has been hired at the center and is in training at this time.

General Discussion: Mr. Smith asked Mrs. Angeron to provide information concerning the cost of health insurance for the employees. He requested information on the cost of training a new employee.

Public Comment: none

Adjournment: Mr. Arthur made a motion to adjourn. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director