

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

November 18, 2015

10:00 A.M.

Chairman Ed Smith opened the November, 2015 meeting with a roll call. Mr. Smith, Mr. McAllister, Mr. Richard, and Mr. Mayon were at the meeting. Mr. Jackson, Mr. Arthur and Mr. Verret were unable to attend.

Chairman Smith called for a motion to accept the October 7, 2015 special meeting minutes. Mr. McAllister made a motion to accept the minutes after a correction is made to add a member that was present. Mr. Richard seconded the motion. All members were in favor and the motion carried. Mr. Richard made a motion to accept the October, 2015 minutes. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

The income statement for October, 2015 totaled \$72,684.40. The resolution passed at the special meeting anticipates 911 receiving a higher rate from land line phones by next month. Mr. Mayon made a motion to accept the deposit summaries. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

Expenses for the month of October, 2015 totaled \$58,748.99. Mr. Mayon made a motion to accept the expense statements. His motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: Mrs. Angeron presented the board members her proposed budget for 2016. She explained to the members that the budget may need to be revised if expenses or income should increase. The insurance premium payments have increased due to rising rate costs. The yearly phone lease is included in the budget. Mr. Richard made a motion to accept the 2016 budget. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

Old Business: The current employee insurance plan with Blue Cross Blue Shield

Director Updates:

General Discussion: none

Public Comment: none

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

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director