St. Mary Parish 911 Communications District

1200 David Dr. Building B Morgan City, LA 70380

January 21, 2015

10:00 A.M.

Chairman Ed Smith opened the January 2015 meeting with a roll call. Mr. Smith, Mr. Mayon, Mr. Arthur, Mr. Jackson, Mr. McAllister, Mr. Richard and Mr. Verret were in attendance.

Chairman Smith called for a motion to accept the December 2014 meeting minutes. Mr. Verret made a motion to accept the minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for December 2014 totaled \$53,633.53. Mr. Mayon made a motion to accept the deposit summary. The motion was seconded by Mr. Verret. All members were in favor and the motion carried.

Expenses for the month of December 2014 totaled \$66,590.51. Mr. Verret made a motion to accept the expense statement. His motion was seconded by Mr. Jackson. All members were in favor and the motion carried.

New Business: none

Old Business: none

Director Updates: All parish fire departments have signed the intergovernmental agreement and received the 2015 updated protocols. Income from the fire departments will be transferred to an equipment account for future radio upgrades.

All FCC licenses are up to date, with the exception of Amelia Fire Department.

Cop Sync testing is to begin on or about January 26, 2015. The Sheriff Office and Patterson Police Department have not sent staging information to the 911 Center as of this date.

Chairman Minor has received a plaque of appreciation for his service to 911.

The new telephone equipment is expected to be shipped beginning January 27, 2015. Installation will begin March 16th through the 20th, with the cut over date of March 19, 2015. The new system will allow texting to 911. All cell phone providers should be prepared for this new feature.

The 911 Center has netted a 2014 profit of \$46,928.82

Mrs. Angeron told the members that her income and expense reports will be in a new Quick Books format for the next meeting.

The 911 Center received 66,662 calls in 2014.

In a review for the year 2014, 911 has installed a new recorder, received a grant for new fire radios and installation, reached a cost share agreement with the fire departments, agreed to install a Cop Sync software to monitor school emergencies, leased a new phone system and elected a new chairman.

General Discussion: Mr. Mayon requested email information on the Cop Sync program. Mrs. Angeron agreed to send him the information.

Public Comment: none

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

Charlette Angeron, Director