

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

October 21, 2015

10:00 A.M.

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

Mr. McAllister called for a motion to accept the September, 2015 meeting minutes. Mr. Arthur 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 September, 2015 totaled \$41,447.86. Mr. Arthur made a motion to accept the deposit summaries. The motion was seconded by Mr. Jackson. All members were in favor and the motion carried.

Expenses for the month of September, 2015 totaled \$54,711.45. Mr. Arthur 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: none

Old Business: none

Director Updates: Three employees have been working under Advantage Resourcing.

Several 911 employees participated in the Night Out Against Crime program in Morgan City and Bayou Vista, with handouts and puppet shows.

Cell sites are being updated to accept texting to 911. When all sites are prepared for the cut over, a notice will be published in the paper. Three man teams will be placed on all shifts to handle the incoming text calls. The cut over date should be November 1, 2015.

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