

St. Mary Parish 911 Communications District
1200 David Dr. Building B
Morgan City, LA 70380
December 21, 2016
1:00 P.M.

Chairman Smith opened the December, 2016 meeting with a roll call. Mr. Smith, Mr. Richard, Mr. Verret, Mr. Rink and Mr. Mayon, were present. Mr. Jackson and Mr. Arthur were not in attendance.

Mr. Verret made a motion to accept the October, 2016 meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried. There was not a quorum for the November meeting.

The income statement for October, 2016 totaled \$103,575.97. Mr. Verret made a motion to accept the income statement, and Mr. Richard seconded the motion. All members were in favor and the motion carried. The income for November, 2016 totaled \$73,459.46. Mr. Verret made a motion to accept the income statement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for October, 2016 was \$64,286.97. Mr. Verret made a motion to accept the expense statement. The motion was seconded by Mr. Richard. All members were in favor and the motion carried. The expense statement for November, 2016 totaled \$85,712.35. Mr. Verret made a motion to accept the income statement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

New Business: Mr. Smith told the members to consider the amended 2016 budget proposal. After discussing the amended budget, Mr. Verret made a motion to accept the amendments. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The members were given a copy of the 2017 proposed budget. After a short discussion, Mr. Verret made a motion to accept the 2017 budget. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: None

Directors Updates: Mrs. Angeron welcomed Berwick Fire Chief Rink to the 911 Board of Directors.
Told the members the 911 Christmas party was a success and thanked the members that attended.
Told the members the Intrado equipment was having ongoing problems with back up tapes. Intrado has an option to purchase a hard drive to resolve the problem.
All Motorola headset bases have been replaced.
The new 911 vehicle should be ready in January 2017.
The financial survey request has been completed and sent in.

General Discussion: Mr. Mayon requested an explanation for call volume times. Mrs. Angeron agreed to provide that information to the members at future meetings.

Public Comment: None

Adjournment: Mr. Verret 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