

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

January 20, 2016

10:00 A.M.

Chairman Ed Smith opened the January, 2016 meeting with a roll call. Mr. Smith, Mr. McAllister, Mr. Richard, Mr. Arthur, Mr. Verret, Mr. Jackson and Mr. Mayon were at the meeting.

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

The income statement for December, 2015 totaled \$49,095.67. Mr. Verret made a motion to accept the deposit summaries. The motion was seconded by Mr. McAllister. All members were in favor and the motion carried.

Expenses for the month of December, 2015 totaled \$79,205.38. Mr. Verret 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: Mr. Verret gave the members a breakdown of the employees annual pay increases since 2010. He noted that the administration had not received merit pay adjustments. Mrs. Angeron has not received salary adjustments for three years and Mrs. Bergeron has not had an increase for four years. He suggested Mrs. Angeron receive 10% and Mrs. Bergeron receive 12%. Mr. Richard said he was in favor of yearly increases as the budget allows. Mr. Verret made a motion to grant the pay adjustment effective January 1, 2016. Mr. Richard seconded the motion. All members were in favor and the motion carried. Mr. Smith recommended a plan to grant annual merit increases for the director and assistant director. Mr. McAllister recommended that the merit increases be at the beginning of the year for the administration. Mr. Verret made the motion to accept Mr. McAllister's recommendation. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Mrs. Angeron told the members that the call volume for 2015 totaled 83,206.

The Weather Bug has been installed in the call center.

Recent storms caused the electricity to go out in Morgan City. The 911 generator failed due to a dead battery. Battery backups in the center kept the computers up and running. Mr. Thibodaux came to the center and changed the batteries in the generator.

Mr. Arthur suggested the batteries be tagged to show the age of them, and to be replaced every three years. If the system would fail, one call to AT&T would have all the calls transferred to the Sheriff office.

BCBS agent Tony Scelfo said the new insurance will go into effect February 1st. By the February 2016 meeting, the new rates should be in place.

New tires have been purchased for the 911 vehicle. Mr. Arthur said when 911 is ready for a new unit to go to the Louisiana Purchasing and Tourism site for vehicles.

General Discussion: Chairman Smith asked if the meeting date and time can be changed. After a discussion, Mr. Arthur suggested 1p.m. on the last Wednesday of the month. Mrs. Angeron told the members she would contact the parish council for proper

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.

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director