

St. Mary Parish 911 Communications District
1200 David Dr. Building B
Morgan City, LA 70380
January 25, 2017
1:00 P.M.

Chairman Smith opened the January, 2017 meeting with a roll call. Mr. Smith, Mr. Arthur, Mr. Rink, Mr. Mayon and Mr. Richard were present. Mr. Verret was not in attendance.

Mr. Arthur made a motion to accept the December, 2016 meeting minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for December, 2016 totaled \$62,938.51. Mr. Arthur made a motion to accept the income statement, and Mr. Jackson seconded the motion. All members were in favor and the motion carried.

The expense statement for December, 2016 was \$78,481.98. Mr. Mayon made a motion to accept the expense statement. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: None

Old Business: Mrs. Angeron asked the members to decide on an amount to sell the older 911 addressing vehicle. The Baldwin Police department has shown interest in buying the vehicle. The Blue Book value is between \$7,347.00 and \$8,566.00. Mr. Richard made a motion to sell the unit to Baldwin for \$ 6,500.00. If Baldwin declines the offer, the members agreed to advertise the unit for \$7,000.00 to any other parish agency. Mr. Jackson seconded the motion. All members were in favor and the motion carried.

Directors Updates: Estimates are being obtained for graphics on the new 911 vehicle. Mr. Smith suggested reflective material. Mr. Mayon requested local companies for the job.

IT Brandon Pierce spoke to the members about equipment issues. Tangipahoa 911 calls occasionally route to St. Mary in inclement weather. The recorder back up system has not been ejecting properly. An external hard drive has been ordered that will solve the problem.

The center received 84,794 calls to the center in 2016.

The required audit report to the state legislator has been completed.

General Discussion: Mr. Richard said he had attended a parish meeting where MCFD Chief Cockerham expressed concerns with 911 dispatching. . Assistant Chief Price, Assistant Chief Ratcliff with MCFD, and Chief Domangue with PFD attended the 911 meeting. After a lengthy discussion, it was agreed upon to discuss it further at the next fire association meeting.

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