

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Drive, Building B**  
**Morgan City, La. 70380**  
**August 22, 2018**  
**1:00 P.M.**

Chairman Smith opened the August, 2018 meeting with a roll call. Mr. Smith, Mr. Verret, Mr. Mayon, Mr. Rink, Mr. Naquin and Mr. Anslem were present.

Mr. Smith called for a motion to accept the July, 2018 minutes. Mr. Mayon made the motion to accept the meeting minutes. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The income statement for July, 2018 totaled \$123,184.83. Mr. Verret made a motion to approve the income statement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The expense statement for July, 2018 was \$77,434.63. Mr. Mayon made a motion to accept the expense statement. Mr. Rink seconded the motion. All members were in favor and the motion carried. A budget to actual comparison was provided to the board for review.

New Business: Mrs. Angeron and the board members welcomed Mr. David Naquin, OEP Representative to the board. Mrs. Angeron spoke with the board about an internet upgrade with Allen's Cable Company. IT/dispatcher, Brandon Pierce, explained to the members that the fiber optics now available are much more secure and reliable. If electricity would be lost, the fiber optics will still be up and running. Mrs. Angeron gave the members cost comparisons for different speeds and explained the need of the service for the safety of the citizens. After a brief discussion, Mr. Naquin made a motion to go with the recommended fiber optic plan. Mr. Richard seconded the motion and the motion carried.

Mrs. Angeron told the members an office policy booklet, to comply with the audit requirements, has been completed.

Board members discussed the policies, including the health insurance costs for employees. Mr. Richard made a motion to keep the insurance coverage as is. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The board voted on a 5% merit raise for the hourly employees. Mr. Verret made a motion to accept the pay increase. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Two fans were replaced in the Intrado Viper equipment.

An APCO NENA meeting will be held in New Orleans this October to discuss a grant program for Next Generation equipment funding and an IP network for the parish.

General Discussion: Mr. Mayon expressed satisfaction with the Louisiana Asset Management Pool account investment.

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