

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Drive, Building B

Morgan City, La. 70380

May 23, 2018

1:00 P.M.

Vice Chairman Mayon opened the May, 2018 meeting with a roll call. Mr. Mayon, Mr. Arthur, Mr. Rink, Mr. Anslum and Mr. Richard were present. Mr. Smith did not attend.

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

The income statement for April 2018 totaled 122,022.94. Mr. Rink made a motion to approve the income statement. Mr. Anslum seconded the motion. All members were in favor and the motion carried.

The expense statement for April, 2018 was \$85,339.93. Mr. Verret made a motion to accept the expense statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

New Business: none

Old Business: none

Director Updates: The LAMP investment has earned \$1,568.00 year to date. Mr. Mayon suggested re-evaluating assets annually to possibly increase the investment.

All board members were asked to complete an annual information list and earn a certificate in ethics training.

911 dispatcher, Brandon Pierce, has received a HAM radio license. Homeland Security is looking into providing a base station.

Bayou Vista Volunteer Fire Department has changed their protocol to eliminate rescue calls to minor accidents in public parking lots.

Chief Rink advised Ms. Angeron that the fire chiefs requested the invoices for the intergovernmental agreement be emailed directly to them. Ms. Angeron asked Chief Rink to advise the fire chiefs to send the request via email.

Calls received in the center totaled 4360 for the month of April, 2018.

General Discussion: Mr. Arthur agreed that Homeland Security will fund the back-up HAM radio for redundancy.

Public Comment: none

Adjournment: Mr. Rink made a motion to adjourn. Mr. Arthur seconded the motion. All members were in favor and the motion carried.

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director