

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Drive, Building B**  
**Morgan City, La. 70380**  
**October 24, 2018**  
**1:00 P.M.**

Chairman Smith opened the October, 2018 meeting with a roll call. Mr. Smith, Mr. Richard, Mr. Mayon and Mr. Rink attended the meeting. Mr. Verret, Mr. Naquin and Mr. Anslum were not present.

Mr. Smith called for a motion to accept the September, 2018 minutes. Mr. Mayon 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 September, 2018 totaled \$67,081.67. Mr. Richard made a motion to approve the income statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The expense statement for September, 2018 was \$65,348.85. Mr. Richard 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: Chairman Smith introduced Dr. Tim Tregle to address the board. Dr. Tregle told the members that the parish council met on September 12, 2018 and passed Ordinances 2151, 2152 and 2154. He held a discussion with the members to explain the adopted policy. The members stated that they would review the changes and meet with him at the next meeting. Dr. Tregle agreed to attend the November meeting. Mr. Richard made a motion to suspend the agenda, due to a lack of quorum, resulting from Mr. Mayon having to leave the meeting. Mr. Rink seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Mrs. Angeron advised that there have been discussions regarding a state 911 board. The parish 911 directors will be meeting to further discuss this proposal.

General Discussion: none

Public Comment: none

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

Approved: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director