

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
Special Meeting
November 5th, 2019
1:00 P.M.

Vice Chairman Mayon opened the November 5th, 2019 special meeting with a roll call. Mr. Mayon, Mr. Beverly, Mr. Naquin, Mr. Blaise Smith and Mr. Rink attended the meeting. Chairman Ed Smith and Mr. Verret did not attend.

Public Comment: none

Old Business: Vice Chairman Mayon asked the members for a motion to rescind the appointment of the Assistant Director made in the September 2019 meeting. Mr. Naquin made the motion. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

New Business: Vice Chairman Mayon called for a motion to appoint the new Assistant Director. Mr. Beverly made the motion to appoint Brandon Michael Pierce as the new Assistant Director. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

General Discussion: Mr. Eric Duplantis, legal advisor for St. Mary Parish Government, told the board members that in order to go into executive session, it must be on the agenda with the reason for the executive session. Mr. Duplantis advised he is always receptive for any questions the board may have.

Adjournment: Mr. Naquin 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

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
November 20, 2019
1:00 P.M.

Chairman Ed Smith opened the November 20th, 2019 Public meeting for the 2020 Budget Hearing with a roll call. There were no public attendees. Mr. Rink made the motion to close the public meeting. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Chairman Ed Smith opened the November 20th, 2019 regular meeting. Mr. Ed Smith, Mr. Beverly, Mr. Naquin, Mr. Verret and Mr. Rink attended the meeting. Mr. Mayon and Mr. Blaise Smith did not attend.

Public Comment: none

Chairman Ed Smith called for a motion to accept the October 2019 minutes. Mr. Verret made the motion to accept the meeting minutes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Chairman Ed Smith called for a motion to accept the November 5th 2019 special meeting minutes. Mr. Verret made the motion to accept the meeting minutes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for October 2019 totaled \$119,365.33. Mr. Verret made a motion to approve the income statement. Mr. Rink seconded the motion. All members were in favor and the motion carried.

The expense statement for October 2019 was \$69,614.61. Mr. Verret made a motion to accept the expense statement. Mr. Naquin 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 approached the board for approval of the 2020 Budget. After a discussion, Mr. Naquin made the motion to accept the budget revision. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: Mrs. Angeron advised the board that the FEMA recovery project is underway and should be completed by the 1st of the year.

A summary of proposed exemptions to the Parish Policy Manual was given to the Board for review.

General Discussion: Mr. Rink told the board members of the upcoming Fire Association meeting. Mrs. Angeron advised that 911 Administration will be in attendance.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director