

**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