

Board of Commissioners Meeting Minutes

Date: March 17th, 2021
Time: 11:00 am
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:00am.

A roll call was ordered by the Chairman, report as follows:

Present: John Evans (Phone 11:01am), Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Jake Airey, James Davis (Phone 11:02am)

Absent:

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Julie Watson, Chad Duffaut, Terrell Stuard, Athena Walker

1. Certification of Inability to Operate to Lack of Quorum.

2. Consider Approval of February 2021 Regular Meeting Minutes

Motion: A motion was made by Gene Bellisario to approve February 2021 Regular Meeting Minutes.

Support: Seconded by Jake Airey.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Jake Airey, James Davis

Absent: 0

Nays: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

3. Consider Approval of February 2021 Financial Reports.

Motion: A motion was made by Gene Bellisario to approve February 2021 Financial Reports.

Support: Seconded by Tiffany Carrasco

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Jake Airey, James Davis

Absent: 0

Nays: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

4. Consider Approval of February 2021 Financial Meeting Minutes.

Motion: A motion was made by Gene Bellisario to approve February 2021 Financial Meeting Minutes.

Support: Seconded by Tiffany Carrasco

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Jake Airey, James Davis

Absent: 0

Nays: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

5. Public Education Report.

Athena Walker advises that TC week preparations are ongoing. Training in person at Catholic schools should be available by the end of 2021. Four summer camp programs have been scheduled for this summer.

6. Discuss Parish Microwave / SSES or BDA Ordinances

Rodney informs the board on Microwave/SSES & BDA ordinances. Rodney Hart says he has reached out to the Parish concerning this. If the Parish has adopted ordinance IBC of 2015 or above, the coverage is included in the ordinances.

General Discussion Follows.

Ross Liner with St. Tammany Parish would be the best contact for this.

John Evans leaves @ 11:22am.

7. Chairman's Appointment to Personnel Committee

Subject deferred to next board meeting.

8. Director's Report

The audit process for 2020 has begun. Questionnaires from Kushner LaGraze will be mailed to the board members.

Eliminating virtual/phone board meeting attendance will be a discussion within the next month or two.

Discussion of including the Finance Committee Meeting into the BOC meeting. The only need for them being held separately is for Special Finance Meetings.

Rodney Hart presented the February 2021 PSAP Call Statistics: 8,721 total 911 calls. All agencies met the 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

9. Fire QA Report

Julie Watson presented the February 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.89% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 1,840. The call answer times were acceptable by PIAL/NFPA standards. James Davis was introduced to the board.

10. Adjournment

Motion: A motion was made by Gene Bellisario at 11:38 a.m. to adjourn.

Support: Seconded by Tiffany Carrasco

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Jake Airey, James Davis

Absent: 0

Nays: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.