

Board of Commissioners Meeting Minutes

Date: June 16th, 2021
Time: 11:10 am
Location: 28911 Krentel Rd. Lacombe, LA 70445
Also available through GoToMeeting due to COVID-19 Restrictions

Call to Order

The meeting was called to order at 11:10am.

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

Present: John Evans, Merrick Tassin, Gene Bellisario (in at 11:12am), Jake Airey, James Davis

Absent: Randy Fandal

A quorum was present.

Other Attendees: Sean Spansel, Stephanie Boykin, Athena Walker, Bret Ibert, Chad Duffaut

Merrick Tassin informs the Board of Commissioners that due to the lack of quorum, the Finance Committee Meeting will be included in the Board of Commissioners Meeting.

1. Certification of Inability to Operate to Lack of Quorum

2. Consider Approval of May 2021 Regular Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve May 2021 Regular Meeting Minutes.

Support: Seconded by Jake Airey.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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

3. Consider Approval of May 2021 Financial Reports.

Motion: A motion was made by Merrick Tassin to approve May 2021 Financial Reports.

Support: Seconded by James Davis.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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

4. Consider Approval of May 2021 Financial Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve May 2021 Financial Meeting Minutes.

Support: Seconded by Gene Bellissario.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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

5. Consider Approval to Sign the Sheriff's PSAP Contract Renewal

Sean Spansel explains to the Board of Commissioners that the Sheriff's PSAP Contract is a yearly contract.

ROLL CALL VOTE

Motion: A motion was made by Merrick Tassin to sign the STPSO PSAP Contract Renewal.

Support: Seconded by Jake Airey.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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

6. Consider Approval to Sign the Sheriff's Updated Radio Contract

Bret Ibert explains the breakdown of the \$1,000,000.00 contract cost.

The payment made by STPCD covers 1,413 users. The payment made by the Sheriff's office covers 442 users. For further information, contact Andrea Cosse' with the Sheriff's Office.

Gene Bellissario asks that Bret Ibert to send the document to Sean Spansel. He would like it printed on 11"x17" paper for easier reading.

John Evans explains that the added \$250,000.00 added to STPCD will reduce the cost for other departments.

Gene Bellissario asked if the schools were users of the system.

General Discussion.

ROLL CALL VOTE

Motion: A motion was made by Jake Airey to sign the STPSO Updated Radio Contract.

Support: Seconded by James Davis.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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

7. Public Education

Athena Walker presents the Board with updates. Summer camps and hospital training is in full swing. There is also scheduled APCO training for the Sheriff's Office. Mental Health/Suicide classes are also being scheduled.

8. Director's Report

Sean Spansel gives an update on the replacement of the air conditioner in the Back Up Center. STPCD is monitoring the Gulf of Mexico activity for hurricanes. Rodney Hart and Sean Spansel have met with the supervisors in 911 regarding hurricanes and preparedness.

Sean Spansel presented the May 2021 PSAP Call Statistics: 10,760 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.

9. Fire QA Report

Chad Duffaut presented the May 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 98.70% and calls answered under 40 seconds was 99.95%. Total 9-1-1 calls answered was 2,081. The call answer times were acceptable by PIAL/NFPA standards.

Chad Duffaut gives the Board an update on Leadership Training and the training of part time employees.

Merrick Tassin asks Chad Duffaut if the Heart Hospital will be available for personnel in the event of a hurricane. Chad Duffaut informs Merrick Tassin that there will be a designated area for personnel.

James Davis asks if FD #3 will be occupying the station. Chad Duffaut confirms that the FD #3 will be.

General discussion follows.

John Evans introduces Bret Ibert as the new St. Tammany Parish Communications District Board Member for the STPSO replacing Tiffany Carrasco. Currently waiting for official approval from St. Tammany Parish Council.

10. Adjournment

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Motion: A motion was made by James Davis at 11:42 am to adjourn.

Support: Seconded by Jake Airey.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

Absent: Randy Fandal

Nays: 0

Abstain: 0

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