

Board of Commissioners Meeting Minutes

Date: October 20, 2021
Time: Following the Finance Committee Meeting
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

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

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

Present: Merrick Tassin, Gene Bellisario, Randy Fandal (on call), Jake Airey, Bret Ibert

Absent: John Evans, James Davis

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Matt Parish

1. Consider Approval of September 2021 Regular Meeting Minutes.

Motion: A motion was made by Bret Ibert to approve September 2021 Regular Meeting Minutes.

Support: Seconded by Gene Bellisario.

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

2. Consider Approval of September 2021 Finance Committee Meeting Minutes.

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

Support: Seconded by: Bret Ibert.

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

3. Consider Approval of September 2021 Financial Reports

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

Support: Seconded by: Bret Ibert.

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

4. Public Education Report

Sean Spansel presents public education. APCO Public Safety Telecommunicator class is being held this week. Monster Mash will be held at STP Hospital, Trunk or Treat will be held at Slidell Memorial and 2 Safe Sitter classes to be held in the near future. Active Shooter course postponed due to traveling instructor's illness.

5. Review and Discuss 15 Year Revenue and Expense Projections

Motion: A motion was made by Gene Bellisario to approve the 15 Year Revenue and Expense Projections.

Support: Bret Ibert

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

6. Consider Approval of the 2021 Amended Budget

Motion: A motion was made by Gene Bellisario to approve 2021 amended budget.

Support: Randy Fandal

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

Roll Call Vote

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

7. Consider Approval of 2022 Proposed Budget

Motion: A motion was made by Gene Bellisario to approve 2022 proposed budget.

Support: Randy Fandal

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

Roll Call Vote

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

8. Discuss and Consider Approval of Adjacent Property Purchase Agreement

Rodney Hart present the process of purchasing the adjacent property. The selling price is \$46,500.00. The seller is asking for the act of sales happen after January 1, 2022.

General discussion.

Jake Airey says that the land owner should do the subdivide but as an agency, we can do it quicker and could be at no cost as a public agency.

General discussion.

Motion: A motion was made by Gene Bellisario to approve to the purchase of the adjacent property.

Support: Bret Ibert

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

Roll Call Vote

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

9. Director's Report

a.) Facility Update

Rodney Hart updates the Board that the over the air antennae is planned to be completed by the end of the year. All other quotes will be coming in for other projects.

Call Stats

Rodney Hart presented the September 2021 PSAP Call Statistics: 13,054 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.

Rodney Hart reminds the Board of the completed Ethics and Sexual Harassment class. If the training is not complete, please do so. A report must be completed and submitted to the Legislative Auditors.

10. Fire QA Report

Matt Parish presented the September 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 98.83% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 2,650. The call answer times were acceptable by PIAL/NFPA standards.

Matt Parish met with Benjamin Tsang and Sean Spansel on the subdivision and street naming process.

Matt Parish informs the Board that Chief Kauffman thanks the District for land purchases.

Sean Spansel recognizes outside agencies who have reached out and made donations to St Tammany dispatchers post Hurricane Ida.

11. Adjournment

Motion: A motion was made by Gene Bellisario at 11:30 am to adjourn.

Support: Seconded by Randy Fandal.

Ayes: Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey, Bret Ibert

Absent: John Evans, James Davis

Nays: 0

Abstain: 0

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

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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