

## Board of Commissioners Meeting Minutes

**Date:** January 19th, 2021  
**Time:** 11:00 am  
**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 11:06am.

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

**Present:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis, Bret Ibert

**Absent:** Randy Fandal

**A quorum was present.**

Other Attendees: Rodney Hart, Sean Spanel, Stephanie Boykin, Athena Walker, Matt Parish

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John Evans asks the Board to remove item #9 from the agenda. This item will be addressed at the Board meeting in February 2022.

**Motion: A motion was made** by Gene Bellisario to remove item number 9 from the agenda.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Randy Fandal

**Nays: 0**

**Abstain: 0**

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

John Evans asks the Board to remove item #13 from the agenda. This item will be addressed at the Board meeting in February 2022.

**Motion: A motion was made** by Merrick Tassin to remove item number 13 from the agenda.

**Support:** Seconded by Jake Airey.

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

**Absent:** Randy Fandal

**Nays: 0**

**Abstain: 0**

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

### 1. Consider Approval of December 2021 Public Hearing Minutes

**Motion: A motion was made** by Gene Bellisario to approve December 2021 Public Hearing Minutes.

**Support:** Seconded by James Davis.

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

**Absent:** Randy Fandal

**Nays:** 0

**Abstain:** 0

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

## 2. Consider Approval of December 2021 Regular Meeting Minutes

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

**Support:** Seconded by Gene Bellisario.

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

**Absent:** Randy Fandal

**Nays:** 0

**Abstain:** 0

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

## 3. Consider Approval of December 2021 Finance Reports

**Motion:** A motion was made by Merrick Tassin to approve December 2021 Financial Report.

**Support:** Seconded by Gene Bellisario

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

**Absent:** Randy Fandal

**Nays:** 0

**Abstain:** 0

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

## 4. Consider Approval of December 2021 Financial Meeting Minutes.

**Motion:** A motion was made by Gene Bellisario to approve December 2021 Finance Meeting Minutes.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Randy Fandal

**Nays:** 0

**Abstain:** 0

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

## 5. Consider Approval of Resolution 22-0119-02 Adopting the Amended 2021 Budget.

**Motion:** A motion was made by Gene Bellisario to adopt the 2021 budget resolution.

**Support:** Seconded by Bret Ibert.

**\*Roll Call Vote\***

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

**Absent:** Randy Fandal

**Nays: 0**

**Abstain: 0**

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

## **6. Consider Approval of Resolution 22-0119-03 Adopting the 2022 Budget.**

**Motion:** A motion was made by Gene Bellisario to adopt the 2022 budget resolution.

**Support:** Seconded by Merrick Tassin.

**\*Roll Call Vote\***

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

**Absent:** Randy Fandal

**Nays: 0**

**Abstain: 0**

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

## **7. Consider Approval of Resolution 22-0119-01 Authorizing the Purchase of Adjacent Property.**

**Motion:** A motion was made by James Davis to adopt authorizing the purchase of adjacent property resolution.

Merrick Tassin asked for the final price on the property.

Rodney Hart provided the price of \$46,500.00.

**Support:** Seconded by Merrick Tassin.

**\*Roll Call Vote\***

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

**Absent:** Randy Fandal

**Nays: 0**

**Abstain: 0**

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

## **8. Finalizing Officer and Committee Appointments for 2022**

John Evans asks Gene Bellisario if he will continue his position as Secretary of the Board of Commissioners.

Gene Bellisario answers with Yes.

## **9. Consider Approval for Chairman to sign Audit Engagement Letter**

This agenda item has been removed and will be address at the February 2022 meeting.

## **10. Public Education**

Athena Walker informs the Board of the Active Shooter class that will be held January 25-26, 2022. All agencies are invited to attend. Mandeville PD will not be attending.

Athena Walker is wrapping up preparations for Telecommunicators Week that is held the second week April 2022.

Athena Walker is participating in education at private schools, hospitals, Safe Sitter classes and local driving schools.

Merrick Tassin asks Athena Walker about expanding to Safe Haven.

## **11. Directors Report**

Rodney Hart informs the Board that the project left over from 2021 will be starting up.

- Generator at the Backup Center
- Storm Damage on Krentel Road

Rodney Hart presented the December 2021 PSAP Call Statistics: 10,755 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.

Annual recap for 2021 there were a total of 131,714 911 calls.

The increase is driven by COVID & Hurricane Ida.

Merrick Tassin ask when the closing date for the adjacent property.

Rodney Hart informs the Board that the closing date is 1/24/22.

General discussion follows.

## **12. Fire QA Report**

Matt Parish presented the December 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 98.94% and calls answered under 20 seconds was 100%. Total 9-1-1 calls answered was 2,169. The call answer times were acceptable by PIAL/NFPA standards.

Matt Parish thanks the Board for postponing the FD-1 Consolidation Overview Presentation due to illness of Chad Duffaut.

**St. Tammany Parish Communications District**

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: [www.stp911.org](http://www.stp911.org)

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### **13. Adjournment**

**Motion:** A motion was made by Gene Bellisario at 11:21 a.m. to adjourn.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Randy Fandal

**Nays:** 0

**Abstain:** 0

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