

Board of Commissioners Meeting Minutes

Date: April 20, 2022
Time: 11:00 am
Location: 28911 Krentel Road Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:12am.

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

Present: John Evans, Merrick Tassin, Gene Bellisario, Randy Fandal, Jake Airey and James Davis

Absent: Bret Ibert

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Athena Walker, Matt Parish, Chad Duffaut

Merrick Tassin suggest that they restart the Building Committee up again to meet concerning the adjacent property.

John Evans suggests that this is added to the agenda as a discussion after the discussion of the adjacent property.

Motion: A motion was made by Merrick Tassin to approve add the Building Committee to the agenda.

Support: Seconded by Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

1. Consider Approval of March 2022 Financial Report.

Motion: A motion was made by Gene Bellisario to approve March 2022 Financial Reports.

Support: Seconded by Merrick Tassin.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

2. Consider Approval of March 2022 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve March 2022 Regular Meeting Minutes.

Support: Seconded by Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

3. Consider Approval of the March 2022 Regular Meeting Minutes

Motion: A motion was made by Gene Bellisario to approve March 2022 Regular Meeting Minutes.

Support: Seconded by Jake Airey.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

4. Discuss and Consider Approval to Budget Funds to Clear Adjacent Property

John Evans informs the board that their was a motion from the Finance Committee to authorize up to \$35,000.00.

Motion: A motion was made by James Davis to approve up to \$35,000.00 to clear adjacent property.

ROLL CALL VOTE

Support: Seconded by Randy Fandal.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

Merrick Tassin requests that Rodney Hart inform the neighbor of the adjacent property that the clearing is approved.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

John Evans mentions that Merrick Tassin wants to talk about the Building Committee.

Motion: A motion was made by Merrick Tassin to the Chairman to Appoint Members of the Building Committee to consider concepts of what we want to build.

ROLL CALL VOTE

Support: Seconded by Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

John Evans asks if there are members already appointed for the Building Committee.

Merrick Tassin volunteers to Chair the committee. Randy Fandal and James Davis have also volunteered for the Building Committee.

5. Public Education

Athena Walker presents Telecommunicator Week.

Other Items:

- Upcoming APCO/NENA Symposium
- The Coroner's Office is having an event for Special Needs
- APCO Classes, Communications Training Officer and Public Safety Telecommunicator

General Discussion Follows

Chad Duffaut thanks the Board and 911 Administration for her efforts for Telecommunicators Week.

6. Director's Report

Rodney Hart comments on Telecommunicators Week.

General Discussion Follows.

Rodney Hart thanks Athena Walker and the PSAP Operators.

Rodney Hart presented the March 2021 PSAP Call Statistics: 10,193 total 911 calls. All met 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

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Rodney Hart discusses the 2021 Financial Audit. There was no verbal finding. Sean Spansel was added as a signature on banking accounts by resolution in 2021. This has to be reversed due to Sean Spansel having access to the accounting systems.

John Evans asks for explanation.

Rodney Hart explains that there is a conflict with Sean Spansel signing a check and having access to the accounting system due to the chance of fraud.

Rodney Hart discusses the project update to Champagne Street backup generator and decision to purchase mobile generator.

General Discussion Follows

Merrick Tassin asks about PSAP call numbers.

General Discussion Follows

7. Fire QA Report

Matt Parish thanks Athena Walker and the staff for their efforts during Telecommunicator's Week.

General Discussion Follows

Matt Parish presented the March 2022 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.17% and calls answered under 20 seconds was 100%. Total 9-1-1 calls answered was 2,167. The call answer times were acceptable by PIAL/NFPA standards.

General Discussion Follows

8. Adjournment

Motion: A motion was made by Randy Fandal at 11:58am to adjourn.

Support: Seconded by Jake Airey.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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