

Board of Commissioners Meeting Minutes

Date: April 19, 2023
Time: 11:00 am
Location: 28911 Krentel Road Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:04am.

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

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

Absent: Bret Ibert, Michael Ferrell

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Michelle Treschwig, George Dupuis

1. 2022 Audit Review by Michelle Treschwig, Kushner Lagraze CPA's

Michelle Treschwig informed the Board of Commissioners that 2022 Audit was the best one yet. The Audit went great. The reports will be submitted April 20, 2023 which is a month early. There was a clean opinion, no material weakness and no deficiencies.

- Increase of Assets
- Decrease in Liabilities
- Increase in Net Pension
- Slight Increase of Operations Revenue
- Decrease in Spending

Motion: A motion was made by Gene Bellisario to approve the draft of the 2022 Financial Audit with changes to of page 11 - Entity Reporting.

ROLL CALL VOTE

Support: Seconded by Merrick Tassin.

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

Absent: Bret Ibert, Michael Ferrell

Nays: 0

Abstain: 0

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

2. Consider Approval of March 2023 Regular Meeting Minutes.

Motion: A motion was made by Gene Bellisario to approve March 2023 Regular Meeting Minutes.

Support: Seconded by James Davis.

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

Absent: Bret Ibert, Michael Ferrell

Nays: 0

Abstain: 0

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

3. Consider Approval of the March 2023 Financial Reports

Motion: A motion was made by Gene Bellisario to approve March 2023 Financial Reports.

Support: Seconded by Jake Airey.

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

Absent: Bret Ibert, Michael Ferrell

Nays: 0

Abstain: 0

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

4. Consider Approval of March 2023 Financial Meeting Minutes

Motion: A motion was made by Gene Bellisario to approve March 2023 Financial Meeting Minutes

Support: Seconded by Merrick Tassin.

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

Absent: Bret Ibert, Michael Ferrell

Nays: 0

Abstain: 0

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

5. Public Education

Sean Spansel present the Public Education Report.

- Telecommunicator's Week was a hit. The Center was decorated, food was provided for all shifts and everyone received a door prize.
- Career Days at local schools
- Girl & Guy Talks
- Driver's Education Presentation
- Planning for Summer programs

6. Director's Report

Rodney Hart presented the March 2023 PSAP Call Statistics: 11,181 total 911 calls. All met 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

Rodney Hart updates the Board that Pearl River Police Department call taking is now being handled by STPSO. The contracts for STPSO and City of Slidell will be amended.

There is no updates from the architect for the Annex. The architect is working with St. Tammany Parish Planning Department.

Rodney Hart and Athena Walker attended the APCO/NENA State Symposium.

Rodney Hart informs the Board of the State plans for NG911.

Merrick Tassin asks about the planning of the tower specifications.

Rodney Hart informs the Board that planning will start after the Summer. The tower will take 24 months to build after approval.

7. Fire QA Report

George Dupuis presented the March 2023 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.04% and calls answered under 20 seconds was 100%. Total 9-1-1 calls answered was 2,198. The call answer times were acceptable by PIAL/NFPA standards.

8. Adjournment

Motion: A motion was made by Merrick Tassin at 11:48am to adjourn.

Support: Seconded by James Davis.

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

Absent: Bret Ibert, Michael Ferrell

Nays: 0

Abstain: 0

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