St. Tammany Parish Communications District
28911 Krentel Rd.
Lacombe, LA 70445
Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Board of Commissioners Meeting Minutes

Date: November 15, 2023
Time: Following the Finance Committee Meeting
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

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

A roll call was ordered by the Chairman, report as follows:
Present: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis, Bret Ibert, Michael Ferrell
Absent:
A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Chad Duffaut, Matt Parish, Richard Bowman, Athena Walker

1. Consider Approval of October 2023 Regular Meeting Minutes.

Motion: **A motion was made** by James Davis to approve October 2023 Regular Meeting Minutes.

Support: Michael Ferrell
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

2. Consider Approval of October 2023 Finance Committee Meeting Minutes.

Motion: **A motion was made** by Gene Bellisario to approve October 2023 Financial Committee Meeting Minutes.

Support: Merrick Tassin
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

3. Consider Approval of October 2023 Financial Statements.

Motion: **A motion was made** by Merrick Tassin to approve October 2023 Financial Statements.

Support: Gene Bellisario
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

4. Discuss and Consider Approval of the Amended 2023 Budget

Motion: **A motion was made** by Merrick Tassin to approve the 2023 Amended Budget Updates

Support: Gene Bellisario

Roll Call Vote

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

5. Public Education – Athena Walker

Athena Walker has attended Red Ribbon Week, Trunk or Treat, Senior event, holiday camp and Monster Mash

6. Director's Report

a.) Facility Update

Rodney Hart informs the Board that KVS should be finished with the details and the bid package will hopefully be out by the end of the year.

Call Stats

Rodney Hart presented the October 2023 PSAP Call Statistics: 9,121 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.

7. Fire QA Report

Matt Parish presented the October 2023 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.14% and calls answered under 20 seconds was 99.96%. Total 9-1-1 calls answered was 2,434. The call answer times were acceptable by PIAL/NFPA standards.

8. Executive Session – Director's Annual Evaluation

Motion: **A motion was made** by Gene Bellisario at 11:13 am to enter executive session.

Support: James Davis
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

Motion: **A motion was made** by Gene Bellisario at 11:39 am to exit executive session.

Support: Jake Airey
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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

Motion: **A motion was made** by Bret Ibert to approve the recommendation to the Board to accept the revised salary for Executive Director Rodney Hart that was discussed in Executive Session.

Support: Michael Ferrell

Roll Call Vote

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0

Abstain: 0

John Evans thanks the Personnel Committee.
Chairman asked for any further discussion or public comment, no response.

9. Adjournment

Motion: **A motion was made** by Jake Airey at 11:40 pm to adjourn.

Support: James Davis
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Bret Ibert, Jake Airey, James Davis, Michael Ferrell
Absent: 0
Nays: 0
Abstain: 0

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