

Board of Commissioners Meeting Minutes

Date: February 21, 2024
Time: 11:00 pm
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:02pm.

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

Present: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert, Michael Ferrell

Absent:

A quorum was present.

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

Merrick Tassin asks if Board appointments should be held until all appointments are in place.

John Evans agrees.

1. Consider Approval of January 2024 Regular Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve January 2024 Regular Meeting Minutes.

Support: Seconded by Michael Ferrell.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert, Michael Ferrell

Absent: 0

Nays: 0

Abstain: 0

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

2. Consider Approval of January 2024 Finance Committee Meeting Minutes

Motion: A motion was made by Gene Bellisario to approve January 2024 Finance Committee Meeting Minutes

Support: Jake Airey

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert, Michael Ferrell

Absent: 0

Nays: 0

Abstain: 0

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

3. Consider Approval of January 2024 Financial Statements.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Motion: A motion was made by Gene Bellisario to approve January 2024 Financial Statements.

Support: Bret Ibert.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert, Michael Ferrell

Absent: 0

Nays: 0

Abstain: 0

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

4. Public Education

Athena Walker informed the Board of continuing to do Girl/Guy Talks, Safe Sitter, prepping for Summer Camps, upcoming APCO training and Special Needs Event with the Coroner's Office.

5. Directors Report

- a. Rodney Hart informs the Board of the mandatory pre bid meeting with a large turnout. Questions were asked if the generator must be a Taylor. The group was informed that as long as the generator was American made and we could easily get parts, that would be fine. Another question was asked about the Occupancy License if the generator was not on site at the time that the facility being complete. Rodney Hart agreed that the Occupancy License could be approved without the generator onsite but it must be in place prior to hurricane season. Bid Opening meeting will be held February 22, 2024 at 2:00pm.
- b. Rodney Hart presented the January 2024 PSAP Call Statistics: 9,147 total 911 calls. All agencies met the 90% under 15 seconds. All agencies met requirements for 95% of calls answered in 20 seconds or less.

Rodney Hart informed the Board that he has contacted Michael Weiner and he has agreed to review our contract with the Bid winner.

6. Fire QA Report

Matt Parish presented the January 2024 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.33% and calls answered under 20 seconds was 99.96%. Total 9-1-1 calls answered was 2,537. The call answer times were acceptable by PIAL/NFPA standards.

7. Adjournment

Motion: A motion was made by Gene Bellisario at 11:16 a.m. to adjourn.

Support: Jake Airey

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert, Michael Ferrell

Absent: 0

Nays: 0

Abstain: 0

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

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