

Board of Commissioners Meeting Minutes

Date: April 17, 2024
Time: 11:00 am
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:09am.

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

Present: John Evans, Merrick Tassin, Bret Ibert, Michael Ferrell, Pat Burke, Joe Impastato (in at 11:16am), Martha Cazaubon

Absent: None

A quorum was present.

Other Attendees: Rodney Hart, Sean Spanel, Michelle Treschwig

1. Michelle Treschwig, Kushner Lagraize, LLC 2023 Audit Results (Presentation)

Michelle Treschwig presented STPCD audit results. The audit reports will be submitted 04/18/24. The audit results show an unmodified opinion or clean opinion with zero findings.

2. Consider Approval of March 2024 Regular Meeting Minutes

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

Support: Martha Cazaubon

Ayes: John Evans, Merrick Tassin, Bret Ibert, Michael Ferrell, Pat Burke, Joe Impastato, Martha Cazaubon

Absent: 0

Nays: 0

Abstain: 0

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

3. Consider Approval of March 2024 Financial Reports

Motion: A motion was made by Merrick Tassin to approve March 2024 Financial Reports.

Support: Michael Ferrell

Ayes: John Evans, Merrick Tassin, Bret Ibert, Michael Ferrell, Pat Burke, Joe Impastato, Martha Cazaubon

Absent: 0

Nays: 0

Abstain: 0

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

4. Consider Approval of March 2024 Financial Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve March 2024 Financial Meeting Minutes.

Support: Martha Cazaubon

Ayes: John Evans, Merrick Tassin, Bret Ibert, Michael Ferrell, Pat Burke, Joe Impastato, Martha Cazaubon

Absent: 0

Nays: 0

Abstain: 0

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

5. Public Education Report

Sean Spansel provides the Board with Public Education updates.

- Public & Private school safety presentation continuing
- Driver Education – presentation for students and parents
- Girl & Guy Talk Sidell Memorial & St. Tammany Hospitals
- Safe Sitter Classes
- Preparing for summer camps
- TC Week underway
- Mental Health First Aid classes – assisting with the 911 portion and role playing

6. Directors Report

Rodney Hart presented the March 2024 PSAP Call Statistics: 9,016 total 911 calls. All agencies met the 90% under 15 seconds. All agencies met requirement for 95% of calls answered in 20 seconds or less.

Rodney Hart explains the process of the call taking and agency standards to the new Board Members.

General discussion

Rodney Hart explains to the new Board Members the process for the Annex.

General discussion.

- Annex update
Electrical was a main thing that put the price of the building over our budget. KVS has made the necessary change and this will keep the specifications. Also the generator location has been moved to avoid the cost increase due to copper piping.

General discussion

KVS should have the drawings updated and ready to go out for bid in 2 to 3 weeks.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

General discussion.

John Evans asks if at the last meeting, if the Board approved to remove the land cleanup from the bid.

Rodney Hart answers yes. He has received the final 2 bids on Monday and is needing a clarification from one bidder.

General discussion

- Rodney Hart discussed the need to reschedule the May meeting date due to scheduling due to holiday and Board Members not being available.

The new meeting date has been agreed to be held on May 22, 2024.

7. Fire QA Report

Sean Spansel presents the March 2024 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.06% and calls answered under 20 seconds was 100%. Total 9-1-1 calls answered was 2,351. The call answer times were acceptable by PIAL/NFPA standards.

8. Adjournment

Motion: A motion was made by Merrick Tassin at 11:57 a.m. to adjourn.

Support: Joe Impastato

Ayes: John Evans, Merrick Tassin, Bret Ibert, Michael Ferrell, Pat Burke, Joe Impastato, Martha Cazaubon

Absent: 0

Nays: 0

Abstain: 0

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

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