

Board of Commissioners Meeting Minutes

Date: June 26, 2024
Time: 11:30 am
Location: 28911 Krentel Road Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:37am.

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

Present: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon, Michael Ferrell, Joe Impastato, Patrick Burke

Absent:

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Athena Walker, George Bonnett, Jacob Boudreaux, John Taylor

1. Consider Approval of May 2024 Regular Meeting Minutes.

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

Support: Michael Ferrell

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

Absent: 0

Nays: 0

Abstain: 0

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

2. Consider Approval of the May 2024 Financial Reports

Bret Ibert will approve pending update on Spectrum Charter income update.

Motion: A motion was made by Bret Ibert to approve May 2024 Financial Reports.

Support: Martha Cazaubon

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

Absent: 0

Nays: 0

Abstain: 0

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

3. Consider Approval of May 2024 Financial Meeting Minutes

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

Support: Joe Impastato

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

Absent: 0

Nays: 0

Abstain: 0

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

4. Public Education Report

Athena Walker provides an update to the Board of Public Education. She continues to do various summer camps, Girl & Guy Talks at the hospitals, Safe Sitter and Driver Education .

5. Discuss ATT 911 Equipment / Maintenance Agreement and NG911

Rodney Hart explains that the current 911 equipment contract with AT&T ends July 2024. Typically we will go to a month to month billing until the new contract has been put into place. Currently we are working on getting the estimates and getting authorization to piggy back on the AT&T ESI NET which is a true NG911 platform.

General discussion

Rodney Hart informs the Board that he has received estimates to continue our service with AT&T for an additional 12 months. There will be a slight decrease in our service price. A Senate resolution was passed mandating all 911 Communications Districts must have Text to 911 by the end of the year 2024. AT&T has added the Text to 911 to our monthly bill and we will see a couple of thousand dollars less to do business.

General discussion

Motion: A motion was made by Merrick Tassin to extent the AT&T contract for 12 months.

Support: Michael Ferrell

Roll Call

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

Absent: 0

Nays: 0

Abstain: 0

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

6. Director's Report

Rodney Hart presented the May 2024 PSAP Call Statistics: 9,529 total 911 calls. All met 90% under 15 seconds. All agencies met requirement for 95% of calls answered in 20 seconds or less.

Rodney Hart informs the Board that the 2nd Bid Process started today. Bid opening will be July 31, 2024 @ 2:00 pm. The non mandatory Pre-Bid Meeting will be July 10, 2024 @ 10:00 am.

John Evans asked Rodney Hart if the architect gave a new cost.

Rodney Hart says that the architect did not give a new price but felt that it would meet our budget.

General discussion.

7. Fire QA Report

Jacob Boudreaux presented the May 2024 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.13% and calls answered under 20 seconds was 100%. Total 9-1-1 calls answered was 2,292. The call answer times were acceptable by PIAL/NFPA standards.

8. Adjournment

Motion: A motion was made by Pat Burke at 12:03 pm to adjourn.

Support: Seconded by Michael Ferrell.

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

Absent: 0

Nays: 0

Abstain: 0

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