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: July 17, 2024
Time: 11:00 am
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, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke

A quorum was present.

Other Attendees: Sean Spansel, Stephanie Torres, Athena Walker, George Bonnett, Jacob Boudreaux, Matt Parish

1. Consider Approval of June 2024 Regular Meeting Minutes.

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

Support: Martha Cazaubon
Ayes: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke
Nays: 0
Abstain: 0

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

2. Consider Approval of June 2024 Financial Reports.

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

Support: Merrick Tassin
Ayes: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke
Nays: 0
Abstain: 0

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

3. Consider Approval of June 2024 Financial Meeting Minutes

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

Support: Martha Cazaubon
Ayes: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke
Nays: 0
Abstain: 0

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

4. Public Education Report

Athena Walker informs the Board that she is currently working with summer camps, updating presentations that are given in schools, safe sitter, Girl/Guy talks.

5. Directors Report

a. Call Stats

Sean Spansel presented the June 2024 PSAP Call Statistics: 8,892 total 911 calls. All met 90% under 15 seconds. All agencies met requirements for 95% of calls answered in 20 seconds or less.

b. Facility Update:

Sean Spansel informs the Board the Prebid meeting for the new facility was held Wednesday, July 10, 2024. Seven contractors were present for the meeting. This was a voluntary meeting. KVS Architects believe that the bids should come in close to our budget.

Sean Spansel introduces the upcoming changes for the district's health insurance. BCBS will have an increase of 12% (roughly 1200.00/mth) at the renewal date. This is better than last years increase of 20%.

General discussion

Motion: **A motion was made** by Merrick Tassin to approve the BCBS health insurance quote for 2024/2025 renewal.

Support: Bret Ibert

ROLL CALL
Ayes: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke
Nays: 0
Abstain: 0

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

6. Fire QA Report

Matt Parish presented the June 2024 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.08% and calls answered under 20 seconds was 99.96%. Total 9-1-1 calls answered was 2,284. The call answer times were acceptable by PIAL/NFPA standards.

7. Adjournment

Motion: **A motion was made** by Martha Cazaubon at 11:18 pm to adjourn.

Support: Merrick Tassin.
Ayes: John Evans, Merrick Tassin, Bret Ibert, Martha Cazaubon
Absent: Michael Ferrell, Joe Impastato, Patrick Burke
Nays: 0
Abstain: 0

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