



EMERGENCY 911
IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION
1111 Ember Dr. New Iberia, Louisiana 70560

DARREN BOURQUE-CHAIRMAN
GUY BONIN
TIMOTHY "TJ" DRONET
FRANCIS DORSEY

JARETT LANDRY-VICE CHAIRMAN
BUDDY SMITH
LELAND LASETER

Lance P. Provost, II - Director
May 22, 2025

Deborah Conner-Secretary

A Regular Meeting of the Iberia Parish Communications District was held on Thursday, May 22, 2025 at 10:00a.m. at the Iberia Parish 911 Communication Center with Chairman Darren Bourque presiding. The meeting was called to order at 10:03a.m. Deborah Conner conducted the roll call and a quorum was established.

MEMBERS PRESENT: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

MEMBERS ABSENT: Leland Laseter, Guy Bonin, Jarett Landry.

OTHERS IN ATTENDANCE: Lance P. Provost, II and Deborah Conner.

It was MOVED by Francis Dorsey SECONDED by Buddy Smith that the October 1, 2024 911 Meeting Minutes be accepted.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

The Chairman opened the floor for public comments and none were received at this time.

Election of Chairman & Vice-Chairman

The Chairman opened the floor for the nomination for the Office of Chairman. Buddy Smith nominated Darren Bourque. After calling for additional nomination three times, nomination was closed and Darren Bourque is elected by acclamation.

The Chairman opened the floor for the nomination for the Office of Vice-Chairman. Buddy Smith nominated Timothy Dronet. After calling for additional nomination three times, nomination was closed and Timothy Dronet is elected by acclamation.

Director's General Report:

- Informed the board of the status of a vehicle for 911.

- Provided an update to the board members regarding the Louisiana Directors Consortium and the work being done in preparation for the transition to Next Generation 911.
- Currently in the final stages of completing the Cooperative Endeavor Agreements for the Building and shared Secretary position.

Center Operations Report:

- Assistant Director is doing a phenomenal job in her new position.
- Attended the APCO Symposium in April and received a lot of information.
- Filled 11 out of 12 positions in the comm center and brought back two veteran operator's full time.
- Discussed the monthly call reports and overrings on the call reports for January–April 2025.

System's Report:

- System's Administrator officially deployed on May 19th for a year.
- Updated board on meeting with regional sales representative from Eventide to discuss solutions to ongoing issues with the district's recorder.
- Discussed service agreement with Siemens to improve the security cameras on the outside of the building.
- Informed board of the yearly maintenance contract on the generators and the intent to purchase a protective box for generator cables.

Finance Report:

- The Director reviewed the Iberia Parish Communications District budgets from January 2025-April 2025 and line items were discussed.

It was MOVED by Timothy Dronet SECONDED by Francis Dorsey to accept the Director's General Report, Center Operations Report, Systems Report and Finance Report as presented.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

The Director reviewed the Cooperative Endeavor Agreement draft between the Iberia Parish Communications District and Iberia Parish Government regarding the Office of Homeland Security and Emergency Preparedness using office space within the 911 Building.

It was MOVED by Buddy Smith SECONDED by Francis Dorsey to authorize the Director to enter into a Cooperative Endeavor Agreement with Iberia Parish Government regarding the Office of Homeland Security and Emergency Preparedness using office space within the 911 Building on an annual basis and forward the same to Iberia Parish Council for approval.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

The Director reviewed the Cooperative Endeavor Agreement draft between the Iberia Parish Communications District and Iberia Parish Government regarding the sharing of the Office of

Homeland Security and Emergency Preparedness's administrative employee in the capacity of Secretary and payment of the same.

It was MOVED by Timothy Dronet SECONDED by Francis Dorsey to authorize the Director to enter into a Cooperative Endeavor Agreement with Iberia Parish Government regarding the sharing of the Office of Homeland Security and Emergency Preparedness's administrative employee in the capacity of Secretary and payment of the same on an annual basis and forward the same to Iberia Parish Council for approval.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

The Director discussed Resolution No. 2013-385, which was adopted on Wednesday, October 9, 2013. This resolution designated "Ray Turn Road" as the name of a private road, previously a long driveway, located off Romero Road in District 14. Following its adoption, the road name was added to the parish AT&T Master Street Address Guide (MSAG). It was later discovered that residents did not want to change their addresses to the new "Ray Turn Rd." address. At the request of District 14 residents, the Iberia Parish Communications District is requesting the abandonment of Ray Turn Road (private road) off Romero Rd. in District 14. All structures along this long drive way are addressed on Romero Rd and there is no record of any Ray Turn Road addresses.

It was MOVED by Timothy Dronet SECONDED by Buddy Smith to request the Iberia Parish Council to approve the abandonment of private road Ray Turner Road off Romero Rd. in District 14.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

Discuss and consider a motion to expand the agenda to discuss termite issues at the 911 Communications Center.

It was MOVED by Francis Dorsey SECONDED by Timothy Dronet that Iberia Parish Communications District does hereby expand its agenda to discuss termite issues and quote on at the 911 Communications Center.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

After further discussion, It was MOVED by Francis Dorsey SECONDED by Timothy Dronet to authorize the Director to procure a contract with the current pest control vendor on termite treatment in the amount of \$1,700.00 Initial Service and \$507.00 annual renewal.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

Discuss and consider a motion to expand the agenda to discuss the surplus of old CAD Computers.

It was MOVED by Timothy Dronet SECONDED by Francis Dorsey to expand the to

discuss the surplusing of old CAD Computers.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry.

And the motion carried.

After further discussion, the motion was tabled to allow the Director to obtain more information regarding the proper procedures of surplusing government property from the District's Attorney. The chairman requested a motion to adjourn and to reconvene into Regular Session.

YEAS: Buddy Smith, Francis Dorsey, Timothy Dronet and Darren Bourque.

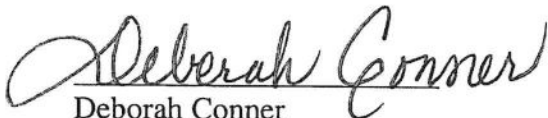
NAYS: None.

ABSENT: Leland Laseter, Guy Bonin and Jarett Landry

There being no further business, It was MOVED by Francis Dorsey SECONDED by Timothy Dronet to adjourn the meeting.

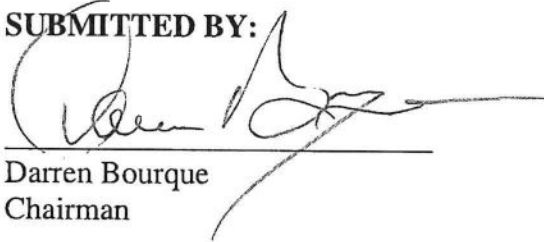
The next regular scheduled meeting of the commission will be held on Thursday, June 26, 2025 at 10:00a.m. at the Iberia Parish 911 Communications Center, 1111 Ember Dr.

ATTEST:



Deborah Conner
Secretary

SUBMITTED BY:



Darren Bourque
Chairman