

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

DARREN BOURQUE-CHAIRMAN

GUY BONIN TIMOTHY "TJ" DRONET

FRANCIS DORSEY

Prescott L. Marshall, Director

October 1, 2024

JARETT LANDRY-VICE CHAIRMAN

BUDDY SMITH LELAND LASETER

Deborah Conner-Secretary

Due to the cancelation of the September 19, 2024 911 Meeting, a Regular Meeting of the Iberia Parish Communications District was held on Thursday, October 1, 2024 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: Francis Dorsey, Leland Laseter, Buddy Smith, Guy Bonin,

Jarett Landry and Darren Bourque.

MEMBERS ABSENT: Timothy Dronet

OTHERS IN ATTENDANCE: Prescott Marshall, Deborah Conner, Matthew Bernard and

Lance Provost.

It was MOVED by Guy Bonin SECONDED by Francis Dorsey that the August 15, 2024 911 Meeting Minutes be accepted.

YEAS: Francis Dorsey, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and

Darren Bourque.

NAYS: None.

ABSENT: Timothy Dronet.

Motion Carried.

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

Director Report:

- The Director discussed his plan for creating a standalone Iberia Parish Communications District (IPCD) Director position and ending the Cooperative Endeavor Agreement (CEA) under which the Iberia Parish Government (IPG) Emergency Management Director also performed the duties of the IPCD Director position.
- The Director recommended that the IPCD enter into a new CEA with IPG which would govern the occupation of offices in the IPCD building by the IPG office of Homeland Security and Emergency Preparedness.

After further discussion, It was MOVED by Guy Bonin SECONDED by Francis Dorsey to authorize the 911 Director to enter into a CEA between IPG and the IPCD which will govern the occupation of office space by IPG and spell out respective obligations and financial reimbursement.

YEAS: Francis Dorsey, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and

Darren Bourque.

NAYS: None.

ABSENT: Timothy Dronet.

Motion Carried.

Director of Operations Report:

• Informed the board of the overrings for the month of August.

• Informed the board of working nights and staffing.

Systems Administrator Report:

• Siemens replaced and upgraded the new camera systems in and outside the building.

• We used the audio video system for Hurricane Francine.

Finance Report:

• The Director reviewed the Iberia Parish Communications District monthly budget and line items were discussed.

It was MOVED by Buddy Smith SECONDED by Guy Bonin to accept the Directors Report, Systems Administrator Report, Director of Operations Report and Finance Report as presented.

YEAS: Francis Dorsey, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and

Darren Bourque.

NAYS: None.

ABSENT: Timothy Dronet.

Motion Carried.

The Director discussed hiring an IPCD Director due to his retirement in January 2025 and recommended hiring Lance Provost II, IPCD Director of Operations as the best qualified candidate for the 911 Director position in the amount of \$85,000.00 a year. It was MOVED by Guy Bonin SECONDED by Leland Laseter to accept the recommendation of the 911 Director and authorize him to hire Lance Provost, II as the 911 Director in the amount of \$85,000.00 a year.

YEAS: Francis Dorsey, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and

Darren Bourque.

NAYS: None.

ABSENT: Timothy Dronet.

Motion Carried.

There being no further business, It was MOVED by Jarret Landry SECONDED Buddy Smith to adjourn the meeting.

The next regular scheduled meeting of the commission will be held on Thursday, November 21, 2024, 10:00a.m. at the Iberia Parish 911 Communications Center, 1111 Ember Dr.

ATTEST:	SUBMITTED BY:
Deborah Conner	Darren Bourque
Secretary	Chairman