

# EMERGENCY 911 IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION

1111 Ember Dr. New Iberia, Louisiana 70560

TIMOTHY "TJ" DRONET-VICE CHAIRMAN
JARETT LANDRY
BUDDY SMITH
DARREN BOURQUE
LELAND LASETER

Prescott L. Marshall, Director February 15, 2024

A Regular Meeting of the Iberia Parish Communications District was held on Thursday, February 15, 2024 at 10:00a.m. at the Iberia Parish 911 Communication Center with Acting Chairman Guy Bonin presiding. The meeting was called to order at 10:00a.m. Deborah Conner conducted the roll call and a quorum was established.

**MEMBERS PRESENT:** Darren Bourque, Buddy Smith, Leland Laseter and Guy

Bonin.

**MEMBERS ABSENT**: Jarett Landry and Timothy Dronet.

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

Lance Provost.

Due to the absence of the Chairman and Vice-Chairman, It was MOVED by Buddy Smith SECONDED By Leland Laseter to elect Guy Bonin as acting Chairman for the February 15, 2024 911 Meeting.

YEAS: Darren Bourque, Buddy Smith, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Jarett Landry and Timothy Dronet.

And the motion carried.

It was MOVED by Buddy Smith SECONDED by Darren Bourque that the January 18, 2024 911 Meeting Minutes be accepted.

YEAS: Darren Bourque, Buddy Smith, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Jarett Landry and Timothy Dronet.

And the motion carried.

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

Systems Administrator advised the board to look for someone in the area of the airport in the private sector to fill the at-large position on the board.

#### **Election of Chairman & Vice-Chairman**

It was MOVED by Leland Laseter SECONDED by Darren Bourque to postpone the

Election of Office to March 21, 2024 911 Meeting.

YEAS: Darren Bourque, Buddy Smith, Leland Laseter and Guy Bonin.

ABSENT: Jarett Landry and Timothy Dronet.

And the motion carried.

## **Director Report:**

• The Director commended the Director of Operations for doing an Excellent job on working nights and doing his day job.

### Director of Operations Report was Given by the Director:

- Discussed the monthly call reports and overrings on the call reports.
- Director of Operations continues his assignments on working nights to assist the Telecommunications Operator and Shift Supervisor.
- Discussed staffing. Informed the board of the hiring of one new Telecommunications Operator to work at night and preparing to attend a job fair.
- Forwarded the needed explanations for P.I.A.I. Audit to Systems Administrator.

### **Systems Administrator Report:**

- Working with AT&T and Telex to fix position 3 to get it up and running.
- Working on filing system to cleanup, rebuilding and streamlining all the systems to make it easier to reference.

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

YEAS: Darren Bourque, Buddy Smith, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Jarett Landry and Timothy Dronet.

And the motion carried.

#### **Finance Report:**

The Director reviewed the Finance Report and line items were discussed.

It was MOVED by Leland Laseter SECONDED by Darren Bourque to accept all reports as presented.

YEAS: Darren Bourque, Buddy Smith, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Jarett Landry and Timothy Dronet.

And the motion carried.

The Director updated the Iberia Parish Communications District Board on the implementation of Holiday Pay Policy. No Action Taken.

The Director and System Administrator informed the Iberia Parish Communications District Board that they are working with parish Fire Department entities on their Fire Works Integration. No Action Taken.

The Director and Secretary reminded the Iberia Parish Communications District Board to take their Ethics and Sexual Harassment Training,

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

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

Deborah Conner Guy M. Bonin
Secretary Acting-Chairman