



EMERGENCY 911
IBERIA PARISH COMMUNICATIONS DISTRICT COMMISSION
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FRANK STOLTZ-CHAIRMAN
GUY BONIN
JARETT LANDRY
DARREN BOURQUE

TIMOTHY "TJ" DRONET-VICE CHAIRMAN
BUDDY SMITH
LELAND LASETER

Prescott L. Marshall, Director
May 18, 2023

A Regular Meeting of the Iberia Parish Communications District was held on Thursday, May 18, 2023 at 10:00a.m. at the Iberia Parish 911 Communication Center with 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: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

MEMBERS ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

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

The Chairman welcomed NIPD Captain Leland Laseter to the Iberia Parish 911 Communications Board.

It was **MOVED** by Buddy Smith **SECONDED** by Timothy Dronet that the January 19, 2023 911 Meeting Minutes be accepted.

YEAS: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

And the motion carried.

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

Election of Office:

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

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

Director Report:

- Informed the board of continued staffing problems.
- Studying fee income for residential and business.
- Discussed 911 Next Generation for the State of Louisiana.

It was MOVED Buddy Smith SECONDED by Leland Laseter to accept the Director's Report as presented.

YEAS: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

And the motion carried.

It was MOVED by Guy Bonin SECONDED by Buddy Smith to expand the agenda to discuss the implementation of Next Generation 9-1-1 ESInet.

YEAS: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

And the motion carried.

The Director discussed a resolution of the Iberia Parish Communication District for the transition to ESInet Call Delivery System Cooperative Endeavor Agreement. After further discussion, It was MOVED by Guy Bonin SECONDED by Leland Laseter to authorize the director to enter into the Cooperative Endeavor Agreement on the transition to ESInet Call Delivery System.

YEAS: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

And the motion carried.

Director of Operations Report was Given by the Director:

- Discussed Staffing.
- Director of Operations and the Dispatchers are doing a great job.

Systems Administrator Report:

- Informed board the gate that protects the generator had work done so it now has cross bars that keep the gate closed
- Working on adding network and storage options.
- New server rack in server room that holds our wireless network equipment.
- In order to provide maximum coverage of the Wi-Fi network across the building, wireless access points were installed in the ceiling.
- Working on cameras.
- Working on 911 surcharge spreadsheets and 911 budget spreadsheet with secretary.

Finance Report:

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

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

YEAS: Buddy Smith, Timothy Dronet, Leland Laseter and Guy Bonin.

NAYS: None.

ABSENT: Darren Bourque, Jarett Landry and Frank Stoltz.

And the motion carried.

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

The next regular scheduled meeting of the commission will be held on Thursday, June 15, 2023 at 10:00a.m. at the Iberia Parish 911 Communications Center, 1111 Ember Dr.

ATTEST:

SUBMITTED BY:



Deborah Conner
Secretary



Timothy Dronet
Vice-Chairman