



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

Prescott L. Marshall, Director
August 15, 2024

Deborah Conner-Secretary

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

MEMBERS PRESENT: Timothy Dronet, Leland Laster, Guy Bonin, Buddy Smith and Darren Bourque.

MEMBERS ABSENT: Jarett Landry and Francis Dorsey.

OTHERS IN ATTENDANCE: Prescott Marshall, Deborah Conner, Matthew Bernard Lance Provost and Gordon Copell.

It was **MOVED** by Guy Bonin **SECONDED** by Leland Laseter that the July 18, 2024 911 Meeting Minutes be accepted.

YEAS: Timothy Dronet, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and Darren Bourque.

NAYS: None.

ABSENT: Francis Dorsey.

And the motion carried.

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

Director Report:

- Hired five new operators. Director of Operations is training and certifying the new hires.
- Working on a description for a full-time 911 Director.
- Sent a draft letter to our legal attorney to end the Cooperative Endeavor Agreement between Iberia Parish Communications District and Iberia Parish Government.

Director of Operations Report Presented by the 911 Director:

- Informed the board of the overrings for the month of June.

Systems Administrator Report:

- Discussed the consolidation and installation of the new cameras.
- Installed two new TV's in the EOC and moved the TV's in the Comm Center.
- Had a job fair at SLCC this past weekend and brought SLCC leaders for a leadership meeting at the EOC.
- The Director, Secretary and I are meeting with our AT&T Representative on our monthly bills this afternoon.

Finance Report:

- The Director reviewed the 2025 Iberia Parish Communications District Budget and the July Finance Report.

It was MOVED by Guy Bonin SECONDED by Leland Laseter to accept the 2025 Iberia Parish Communications District Budget as presented by the Director.

YEAS: Timothy Dronet, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and Darren Bourque.

NAYS: None.

ABSENT: Francis Dorsey.

And the motion carried.

It was MOVED by Timothy Dronet SECONDED by Jarret Landry to accept the Directors Report, Systems Administrator Report, Director of Operations Report and Finance Report as presented.

YEAS: Timothy Dronet, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and Darren Bourque.

NAYS: None.

ABSENT: Francis Dorsey.

And the motion carried.

The Director discussed the Parish Accounting Services Requirements and budget request to transfer funds into the uniform account to purchase new uniforms for the new Telecommunications Operators. After further discussion, It was Moved by Guy Bonin SECONDED by Jarret Landry to authorize the Director to draft a letter to Iberia Parish Council for a budget adjustment to transfer funds from the Travel and Training Account to the Uniform Account for the purchase of new uniforms for the new Telecommunications Operators.

YEAS: Timothy Dronet, Leland Laseter, Buddy Smith, Guy Bonin, Jarett Landry and Darren Bourque.

NAYS: None.

ABSENT: Francis Dorsey.

And the motion carried.

There being no further business, It was MOVED by Guy Bonin SECONDED Buddy Timothy Dronet to adjourn the meeting.

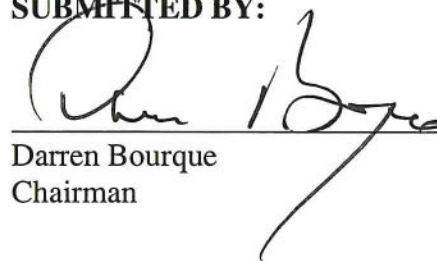
The next regular scheduled meeting of the commission will be held on Thursday, September 19, 2024 at 10:00a.m. at the Iberia Parish 911 Communications Center, 1111 Ember Dr.

ATTEST:



Deborah Conner
Secretary

SUBMITTED BY:



Darren Bourque
Chairman