

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

DARREN BOURQUE-CHAIRMAN GUY BONIN TIMOTHY "TJ" DRONET

BUDDY SMITH LELAND LASETER

Prescott L. Marshall, Director March 21, 2024

Deborah Conner-Secretary

JARETT LANDRY-VICE CHAIRMAN

A Regular Meeting of the Iberia Parish Communications District was held on Thursday, March 21, 2024 at 10:00a.m. at the Iberia Parish 911 Communication Center with Chairman Darren Bourque presiding. The meeting was called to order at 10:07a.m. Deborah Conner conducted the roll call and a quorum was established.

MEMBERS PRESENT:

Buddy Smith, Leland Laseter, Guy Bonin, Jarett Landry,

Darren Bourque.

MEMBERS ABSENT:

Timothy Dronet.

OTHERS IN ATTENDANCE:

Prescott Marshall, Deborah Conner, Matthew Bernard and

Gordon Copell.

Due to the absence of the Chairman and Vice-Chairman, It was MOVED by Leland Laseter SECONDED By Jarett to elect Guy Bonin as acting Chairman until a Chairman is elected.

YEAS:

Jarett Landry, Buddy Smith, Leland Laseter, Guy Bonin and Darren Bourque.

NAYS:

None.

ABSENT:

Timothy Dronet.

And the motion carried.

It was MOVED by Jarett Landry SECONDED by Leland Laseter that the February 15, 2024 911 Meeting Minutes be accepted.

YEAS:

Jarett Landry, Buddy Smith, Leland Laseter, Guy Bonin and Darren Bourque.

NAYS:

None.

ABSENT:

Timothy Dronet.

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. Guy Bonin 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 Jarett Landry. After calling for additional nomination three times, nomination was closed and Jarett Landry is elected by acclamation.

Director Report:

- Informed the board that the Director of Operations is still working nights.
- Hired a new call taker. Director of Operations is training the new call taker.
- Participated in a job fair with LA Workforce.
- Working with Legal on pay policy for 911 Call Takers.
- Gave an annual report on cell phone fees for Iberia Parish.
- Informed the board members that the State will be transitioning to Next Generations 911.

Director of Operations Report was Given by the Director:

• Discussed the monthly call reports and overrings on the call reports for February 2024.

Systems Administrator Report:

- A qualified technician is working on our water holding tank and pumps.
- Working with a representative from Siemens to improve the security cameras.
- Working to improve all the building systems and streamlining all the systems to make it
 easier to use with a higher quality.

It was MOVED by Guy Bonin SECONDED by Leland Laseter to accept the Directors Report, Systems Administrator Report, Director of Operations Report and Finance Report as presented. YEAS: Jarett Landry, Buddy Smith, Leland Laseter, Guy Bonin and Darren Bourque.

NAYS:

None.

ABSENT:

Timothy Dronet.

And the motion carried.

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

The next regular scheduled meeting of the commission will be held on Thursday, April 18, 2024 at 10:00a.m. at the Iberia Parish 911 Communications Center, 1111 Ember Dr.

ATTEST:

SUBMITTED BY

Deborah Conner

Secretary

Darren Bourque

Chairman