

**LOUISIANA NENA CHAPTER MEETING MINUTES**  
**JULY 13, 2017**  
**GONZALES, LA**

President Jude Moreau called the meeting to order.

**Secretary/Treasurer's Report**

*Financial*

Linda Lavergne reported that the current membership is 160 and prior membership was approximately 160. NENA's checking account balance is \$16,702.07.

*Minutes*

On a motion made by Debra Hopkins, seconded by Don Smith, the minutes from the previous meeting were unanimously approved.

**New Business**

*Committee Reports: Louisiana Next Generation 9-1-1 Sub-Committee*

Craig Lott reported that DOTD was given sample data for the centralized address database and that they are currently analyzing it. A meeting will be held in August with DOTD to discuss the process for having each parish input their address data into the centralized database. Mr. Lott advised that a report from the August meeting will be given at the next quarterly chapter meeting.

**Other Business**

Vaughn Bourgeois with Motorola spoke to members about the Department of Homeland Security OIC Bulletin of March 2017 which states that P25 radio equipment that is to be procured using Department of Homeland Security funds must offer one of the following; no encryption capability, P25 Standard encryption (AES-256) capability or P25 Standard encryption (AES-256) and non-P25 Standard encryption capability. Informational handouts were available for all members. Discussion followed.

A motion was made by Jack Varnado, seconded by Tracey Hilburn to renew the consulting agreement with Tommy E. Williams and Associates for an additional year. The Louisiana Chapter of APCO and the Louisiana Chapter of NENA will split the cost 50/50. It was unanimously approved.

Cody Melancon informed the members of the tour of the new Ascension Parish 911 Center that will take place once the meeting is adjourned.

There being no further business, a motion was made by Kory Latiolais to adjourn, seconded by Don Smith. Meeting adjourned.