

LOUISIANA NENA CHAPTER MEETING MINUTES
OCTOBER 12, 2023
COVINGTON, LA

President Dennis Darouse called the meeting to order.

Secretary/Treasurer's Report

Financial

Linda Lavergne reported that the current membership is 250 and prior membership was approximately 204. NENA's checking account balance is \$32,691.35.

On a motion made by Debra Hopkins, seconded by Anthony Summers the financial report was unanimously approved.

Minutes

On a motion made by Richard McGuire, seconded by Sean Spansel the minutes from the previous meeting were unanimously approved.

New Business

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

Richard McGuire reported that the Louisiana Next Generation 9-1-1 Sub-Committee has not met since the last quarterly meeting in July. Mr. McGuire advised the Louisiana Next Generation 9-1-1 Sub-Committee has been working with the Louisiana 911 Director's Consortium on the drafting of a Cooperative Endeavor Agreement for the hiring of a consultant to develop a Request for Proposal for an Emergency Services IP Network. Mr. McGuire then advised that approximately thirty (30) parishes have expressed interest in participating and hopes to have the agreement signed off on by the end of October. The tentative schedule is to release the Request for Qualifications for the Consultant as soon as the agreement has been fully executed. Mc McGuire reported that the Louisiana Next Generation 9-1-1 Sub-Committee will then meet as a group to select the consultant and begin the RFP drafting process.

Committee Reports: Symposium Committee

Linda Lavergne reported that the 2024 Louisiana APCO/NENA Symposium will be held April 29th – May 1st, 2024 in Bossier City at the Horseshoe Casino & Hotel. Ms. Lavergne asked that if anyone has ideas for training, potential speakers or post-conference course recommendations for the 2024 Symposium to contact Jade Gabb.

There being no further business, a motion was made by Chad Breaux to adjourn, seconded by Jade Gabb and unanimously approved. Meeting adjourned.