

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
December 19, 2024
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Minutes November 2024
4. Public Comment
5. Income Statement: November 2024
6. Expense Statement: November 2024
7. New Business:
 2024 Budget Revision; 2025 Budget Proposal; 2025 Health Insurance; Election of
 Board Officers
8. Old Business: None
9. Director Updates
10. General Discussion
11. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
December 19, 2024
1:00 P.M.**

Chairman, Mr. Ed Smith opened the December 19, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Jimmy Broussard, Mr. Duval Arthur, III, Mr. Garrett Grogan, and Mr. Justin Martin, and Mr. Scott Verret were in attendance.

Mr. Mayon made a motion to dispense with the reading of and to accept the November 2024 minutes. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for November 2024 was \$66,434.88 Mr. Mayon made a motion to accept the income statement. Mr. Arthur seconded the motion. All members were in favor and the motion carried.

The expense statement for November 2024 was \$66,348.61. Mr. Verret made a motion to accept the expense statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

A budget vs actual comparison was provided to the board for review.

New Business:

2024 Budget Revision: Ms. Angeron provided members with a copy of the 2024 revised budget. Following a brief discussion, Mr. Mayon made a motion to accept the revised 2024 budget. Mr. Grogan seconded the motion. All members were in favor and the motion passed.

2025 Budget Proposal: Ms. Angeron introduced the 2025 budget proposal. After a thorough discussion, Mr. Verret made a motion to approve the proposed budget for 2025. Mr. Grogan seconded the motion. All members were in favor and the motion passed.

2025 Health Insurance: Members were provided with (3) three insurance quotes for comparison. After a brief discussion, Mr. Verret made a motion to keep the existing insurance policy. Mr. Arthur seconded the motion. All members were in favor and the motion passed.

Election of Officers for 2025: Mr. Verret made a motion to re-elect Mr. Smith as chairman. Mr. Mayon seconded the motion. The motion passed by the following vote: SIX (6) YEAS: Mr. Arthur, Mr. Broussard, Mr. Grogan, Mr. Martin, Mr. Matt Mayon, Mr. Verret; ZERO (0) NAYS; ZERO (0) ABSTAIN; ZERO (0) ABSENT.

Mr. Verret made a motion to re-elect Mr. Mayon as vice-chairman. Mr. Broussard seconded the motion. The motion passed by the following vote: FIVE (5) YEAS: Mr. Arthur, Mr. Broussard, Mr. Grogan, Mr. Martin, Mr. Verret; ZERO (0) NAYS; ONE (1) ABSTAIN: Mr. Matt Mayon; ZERO (0) ABSENT

After a brief procedural discussion regarding the selection of a new District Director, Mr. Grogan made a motion to call a special meeting on January 16, 2025 @ 10:00am for the purpose of discussing the recommendations of the interview committee and for the possible appointment of a new District Director in executive session. Mr. Verret seconded the motion. All members were in favor and the motion passed.

Old Business: None

Director Updates: Mrs. Angeron advised that there were no issues to report.

General Discussion: None

Adjournment: Mr. Mayon made a motion to adjourn the meeting. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Approved: _____
Mr. Ed Smith, Chairman

Attest: _____
Martha Randle, Director