

**AGENDA**  
**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**July 25, 2024**  
**1:00 P.M.**

1. Meeting Called to Order
2. Roll Call
3. Minutes: May 2024
4. Public Comment
5. Income Statement: May 2024
6. Expense Statement: May 2024
7. Income Statement: June 2024
8. Expense Statement: June 2024
9. New Business: Policy Manual Revision; Selection of a newspaper as the official journal for St. Mary Parish 911 Communications District; and 2023 Audit Report by Kolder, Slaven & Co.
10. Old Business: None
11. Director Updates
12. General Discussion
13. Adjournment

**ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT**

**Regular Board Meeting  
1200 David Drive, Building B  
Morgan City, LA 70380  
July 25, 2024  
1:00 P.M.**

Chairman, Mr. Ed Smith opened the July 25, 2024, regular meeting with the roll call. Mr. Ed Smith, Mr. Garrett Grogan, Mr. Justin Martin, Mr. Scott Verret, Mr. Matt Mayon, Mr. Duval Arthur, III (Sheriff's representative) were in attendance. Mr. Gary Driskell and Mr. Jimmy Broussard did not attend.

**Guest:** Ms. Kristin Holcombe, of Kolder, Slaven & Company, LLC

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

There was no meeting in June due to the lack of a quorum.

**Public Comment:** none

**The income statement** for May 2024 was \$61,531.53. Mr. Mayon made a motion to accept the income statement.

Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**The expense statement** for May 2024 was \$71,882.37. Mr. Mayon made a motion to accept the expense statement.

Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**The income statement** for June 2024 was \$83,789.51. Mr. Mayon made a motion to accept the income statement.

Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**The expense statement** for June 2024 was \$91,366.68. Mr. Verret made a motion to accept the expense statement.

Mr. Martin seconded the motion. All members were in favor and the motion carried.

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

**Old Business:** None

**New Business:**

**Policy Manual Revision:** Mr. Grogan made a motion to accept the proposed revisions to the policy manual regarding vacation time, comp time, sick leave, and holidays to comply with the new parish policy. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

**Selection of a newspaper as the official journal for St. Mary Parish 911 Communications District -** Mr. Grogan made a motion to select *The Morgan City Review Newspaper* as the official journal for St. Mary 911. Mr. Verret seconded the motion. All members were in favor and the motion carried.

**2023 Audit Report -** Ms. Kristin Holcombe, of Kolder, Slaven & Company, LLC. addressed the board with the results of the 2023 audit. She reported that it was a favorable audit with an unmodified opinion. Mr. Grogan made a motion to accept the audit report. Mr. Verret seconded the motion. All members were in favor and the motion carried.

**Director Updates:**

Ms. Angeron advised that there was a generator failure during a power outage earlier this month. The parish is renting a backup generator until it's repaired.

**General Discussion:** Mr. Smith offered thanks to Mr. Martin for his assistance in getting equipment back up and running after the power failure.

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

Approved: \_\_\_\_\_  
Mr. Matt Mayon, Vice-Chairman

Attest: \_\_\_\_\_  
Charlette Angeron, Director