

**AGENDA**  
**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**October 24, 2024**  
**1:00 P.M.**

1. Meeting Called to Order
2. Roll Call
3. Minutes: September 2024
4. Public Comment
5. Income Statement: September 2024
6. Expense Statement: September 2024
7. New Business: Special Presentation to Mr. Jason Price of Allen's Communications
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  
October 24, 2024  
1:00 P.M.**

Chairman, Mr. Ed Smith opened the October 24, 2024, regular meeting with the roll call. Mr. Matt Mayon, Mr. Duval Arthur, III, Mr. Garrett Grogan, Mr. Justin Martin, Mr. Scott Verret, and Mr. Verret (arrived at 1:06pm) were in attendance. Mr. Jimmy Broussard did not attend.

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

**Public Comment:** none

**The income statement** for September 2024 was \$68,291.12. 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 September 2024 was \$76,709.02. Mr. Mayon made a motion to accept the expense statement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

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

**Old Business:** None

**New Business:** Special Presentation: On behalf of the St. Mary Parish 911 Board of Directors, Mr. Smith presented a plaque to Mr. Jason Price of Allen’s Communications in recognition of & appreciation for invaluable support and assistance he provided before, during, and after Hurricane Francine.

**Director Updates:** Mrs. Angeron inquired about changing board meeting dates in November and December due to the Thanksgiving and Christmas holidays. Mr. Mayon made a motion to move the November meeting to Thursday, November 21<sup>st</sup>. Mr. Grogan seconded the motion. All members were in favor and the motion carried. Mr. Grogan made a motion to move the December meeting to Thursday, December 19<sup>th</sup>. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Mrs. Angeron advised that prepaid income has been down across the state. The APCO Consortium of 911 Directors has been in contact with the Louisiana Department of Revenue to determine why the prepaid income has continuously decreased. She advised that we are going to see about increasing the cell phone tariff rates in St. Mary Parish. It will have to go through the state legislature. The process should be familiar to the legislators since some other parishes have already done it.

Mrs. Angeron informed members of her intent to retire as of January 25, 2025. She expressed her appreciation for support, mentorship, opportunities and experiences throughout her employment. She offered her help to facilitate a smooth transition for her replacement. She stated that she will work diligently to complete all ongoing projects and turnover any key information.

Mr. Smith called for a motion to expand the agenda to select a committee to interview applicants for the director’s position. Mr. Arthur made a motion to expand the agenda to appoint a committee to interview applicants for the position. Mr. Grogan seconded the motion. All members voted in favor and the motion carried. After a brief discussion about the process, Mr. Mayon made a motion to select Mr. Verrett, Mr. Arthur, and Mr. Martin to serve on the committee to interview applicants and make a recommendation to the board. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**General Discussion:** None

**Adjournment:** Mr. Grogan 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: \_\_\_\_\_  
Charlette Angeron, Director