

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
August 28, 2025
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes: July 24, 2025
4. Guest(s): Gary Black, Central Square representative
5. Public Comment
6. Income Statement: July 2025
7. Expense Statement: July 2025
8. Old Business: None
9. New Business: Central Square-VERTEX call handling demonstration by Mr. Black
10. Director Updates
11. General Discussion
12. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Dr., Building B
Morgan City, LA 70380
August 28, 2025
1:00 P.M.

Chairman, Mr. Ed Smith opened the August 28, 2025, regular meeting with the roll call. Mr. Ed Smith, Mr. Jimmy Broussard, Mr. Garrett Grogan, and Mr. Justin Martin were in attendance. Mr. Matt Mayon, Mr. Duval Arthur, III, and Mr. Scott Verret did not attend.

Guest: Gary Black/Central Square representative

Public Comment: none

Mr. Martin made a motion to dispense with the reading of and to accept the July 24, 2025, minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

The income statement for July 2025 was \$102,315.76. Mr. Broussard made a motion to accept the income statement. Mr. Martin seconded the motion. All members were in favor and the motion carried.

The expense statement July 2025 was \$76,923.05. Mr. Broussard 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: Demonstration of Central Square (VERTEX)-Call Handling by Mr. Gary Black

Director Updates:

- Ms. Randle advised that the 2025 Fire Protocols have been updated for all departments except Patterson VFD.
- As of today, annual contributions from all fire departments have been received as per the 2025 agreement with the Fire Association.
- Ms. Randle also informed members that she will be asking the board to modify some of the policies at the next meeting, mainly regarding employee absences.

General Discussion: None

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

Approved: _____

Mr. Jimmy Broussard, Board Member

Attest: _____

Martha Randle, Director

