

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
December 18, 2025
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes: November 20, 2025
4. Guest(s): None
5. Public Comment
6. Income Statement: November 2025
7. Expense Statement: November 2025
8. Old Business: None
9. New Business: Election of Officers
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
December 18, 2025
1:00 P.M.

Interim Chairman, Mr. Travis M. Mayon opened the December 18, 2025, regular meeting with the roll call. Mr. Duval Arthur, III, Mr. Jimmy Broussard, Mr. Garrett Grogan, and Mr. Justin Martin. were in attendance. Mr. Scott Verret did not attend.

Mr. Martin made a motion to dispense with the reading of and to accept the November 20, 2025, minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Guest: NONE

Public Comment: NONE

The income statement for November 2025 was \$70,415.76. Mr. Arthur 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 November 2025 was \$61,228.98. Mr. Grogan made a motion to accept the expense statement. Mr. Broussard 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: Election of Officers for 2026

Mr. Broussard made a motion to open nominations to elect a new board chairman. Mr. Grogan seconded the motion. All members were in favor and the motion carried. A motion was made by Mr. Mayon to appoint Mr. Martin as the new board chairman. Mr. Grogan seconded the motion. All members were in favor and the motion carried. Mr. Mayon made a motion to close nominations for chairman. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Mr. Mayon made a motion to open nominations for vice-chairman. Mr. Broussard seconded the motion. All members were in favor and the motion carried. A motion was made by Mr. Arthur to re-elect Mr. Mayon as vice-chairman. Mr. Grogan seconded the motion. All members were in favor and the motion carried. Mr. Duval made a motion to close nominations for vice-chairman. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Director Updates:

Ms. Randle advised that the council appointed Ms. Brandi Leonard as the new EMS representative on the 911 board. Her appointment will be official after she takes the oath of office.

700 ratios were down for a short period of time Sunday.

Members were reminded to complete required annual training courses before the end of the year.

General Discussion: Mr. Broussard announced Saronic Technologies' acquisition of the old Gulf Craft facility on Boro Lane in Franklin. Among other things, members discussed the positive impact this could have on employment in the area.

Mr. Martin inquired about some calls on the monthly call volume/answer time report. A statement of incidents involving multiple ring calls was relayed to members.

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

Approved: _____
Mr. Travis Mayon, Interim Chairman

Attest: _____
Martha Randle, Director