

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
Thursday, February 27, 2025
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Public Comment
4. Special Presentation
5. Minutes: December 26, 2024 (Regular Meeting) *
6. Minutes: January 16, 2025 (Special Meeting) *
7. Income Statement: December 2024*
8. Expense Statement: December 2024*
9. Income Statement: January 2025
10. Expense Statement: January 2025
11. Old Business: None
12. New Business:
Engagement letter with Kolder, Slaven & Co. LLC for the 2024 Audit;
LAMP account setup for the Fire Association; Process for selecting a new
Assistant Director
13. Director Updates
14. General Discussion
15. Executive Session:
Motion and vote to go into Executive Session for the purpose of additional
discussions regarding the salary of the newly appointed District Director.
16. Open session:
Decision regarding the salary of the new director.
17. Adjournment

- *All matters discussed during the executive session are confidential and not to be reported or discussed with anyone not in attendance.*