

**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**January 16, 2025**  
**10:00 AM**

**‘NOTICE OF SPECIAL MEETING’**

The St. Mary Parish 911 Communications Board of Directors will hold a special meeting on Thursday, January 16, 2025, at 10:00 AM. The purpose of the meeting is for members to convene in an executive session to discuss the recommendations of the interview committee regarding the possible appointment of a new District Director.

**No other business is scheduled for discussion.**

---

**AGENDA**  
**Special Meeting**  
**Thursday, January 16, 2025**  
**10:00 AM**

1. Meeting Called to Order
2. Roll Call
3. Motion and Vote to go into Executive Session:  
Business to be conducted during the Executive Session: Discussion of the interview committee’s recommendations and possible appointment of a new District Director.
4. Executive Session
5. Open Session: Appointment of a new District Director
6. Public Comment
7. Adjournment

**ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT**  
**Special Board Meeting**  
**1200 David Drive, Building B**  
**Morgan City, LA 70380**  
**January 16, 2025**  
**10:00 P.M.**

Chairman, Mr. Ed Smith opened the special meeting on January 16, 2025, with the roll call. Mr. Ed Smith, Mr. Jimmy Broussard, Mr. Duval Arthur, III, Mr. Garrett Grogan, and Mr. Justin Martin, were in attendance. Mr. Matt Mayon and Mr. Scott Verret did not attend.

Mr. Smith advised that the purpose of the meeting was to convene in an executive session to discuss the recommendations of the interview committee regarding the possible appointment of a new District Director.

**Executive Session:** Mr. Grogan made a motion to go into executive session to discuss the recommendations of the committee and the possible appointment of a new District Director. Mr. Broussard seconded the motion. All members were in favor and the motion carried.

**Open Session Resumed:** After the meeting was reconvened, Mr. Smith advised that the selection committee recommended offering Martha Randle the position of District Director with a \$10,000 annual salary increase. He called for a motion to make the appointment. Mr. Grogan made a motion to appoint Martha Randle as the new District Director. Mr. Broussard seconded the motion. All members were in favor and the motion carried. Ms. Randle accepted and requested an opportunity to further discuss her salary in an executive session at a later meeting.

**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: \_\_\_\_\_  
Ed Smith, Chairman

Attest: \_\_\_\_\_  
Martha Randle, Director

**AGENDA**  
**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**Thursday, January 23, 2025**  
**1:00 P.M.**

1. Meeting Called to Order
2. Roll Call
3. Minutes: December 2024 (Regular Meeting)
4. Minutes: January 16, 2025 (Special Meeting)
5. Public Comment
6. Income Statement: December 2024
7. Expense Statement: December 2024
8. New Business: Executive Session for the purpose of discussing the salary of the newly appointed District Director.
9. Old Business: None
10. Director Updates
11. General Discussion
12. Adjournment

# **ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

---

**1200 DAVID DR. BUILDING B  
MORGAN CITY, LA 70380  
985-385-3385**

*Charlette Angeron  
Director*

*Martha Randle  
Assistant Director*

January 22, 2025  
RE: Meeting Cancellation

## **NOTICE OF MEETING CANCELLATION**

Due to uncertainty of road conditions after Snowstorm Enzo, The **St. Mary Parish 911 Communications Regular Monthly Board Meeting** scheduled for Thursday, January 23<sup>rd</sup>, 2025, has been cancelled.