AGENDA ST. MARY PARISH 911 COMMUNICATIONS DISTRICT

1200 David Dr. Building B Morgan City, LA 70380 June 26, 2025 1:00 P.M.

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Minutes: May 22, 2025
- 4. Public Comment
- 5. Income Statement: May 2025
- 6. Expenses Statement: May 2025
- 7. Old Business: None
- 8. New Business: 2024 Audit Report by Kolder, Slaven, & Co; Selection of a newspaper as the official journal for St. Mary Parish Communications District; Addition of assistant director as an authorized signer on accounts
- 9. Director Updates
- 10. General Discussion
- 11. Motion and vote to go into an Executive Session for the purpose of discussing renegotiation of the contract between St. Mary Parish Communications District and Accounting Concepts, Inc.
- 12. Executive Session
- 13. Open session:

 Decision regarding the contract with Accounting Concepts, Inc.
- 14. Adjournment
 - All matters discussed during the executive session are confidential and not to be reported or discussed with anyone not in attendance.