

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
September 25, 2025
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes: August 28, 2025
4. Guest(s): None
5. Public Comment
6. Income Statement: August 2025
7. Expense Statement: August 2025
8. Old Business: None
9. New Business: Policy Revision; Adjust board meeting dates for November and December
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
September 25, 2025
1:00 P.M.

Board Member, Mr. Jimmy Broussard opened the September 25, 2025, regular meeting with the roll call. Mr. Jimmy Broussard, Mr. Duval Arthur, III, Mr. Garrett Grogan, Mr. Justin Martin, and Mr. Scott Verrett were in attendance. Mr. Ed Smith and Mr. Matt Mayon did not attend.

In the absence of the chairman and vice-chairman, Mr. Verret made a motion for Mr. Broussard to preside over the meeting. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Mr. Verret made a motion to dispense with the reading of and to accept the August 28, 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 August 2025 was \$85,530.45. 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 August 2025 was \$90,190.73. Mr. Grogan made a motion to accept the expense statement. Mr. Arthur 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:

Proposed Policy Revision: Ms. Randle proposed some policy changes regarding employee absences. After a brief discussion, Mr. Grogan made a motion to table the matter pending legal advice. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Adjustment of November and December board meeting dates: Mr. Martin made a motion to hold the November 2025 board meeting on the 20th, and the December 2025 meeting on the 18th due to the Thanksgiving and Christmas holidays. Mr. Duval seconded the motion. All members were in favor and the motion carried.

Director Updates: None

General Discussion: None

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

Approved: _____
Mr. Travis Mayon, Vice-Chairman

Attest: _____
Martha Randle, Director