

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
Thursday, June 25, 2026
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Guest(s): none
4. Public Comment
5. Minutes: May 28, 2026
6. Income Statement: May 2026
7. Expense Statement: May 2026
8. Old Business: None
9. New Business: None
10. Director Updates
11. General Discussion
12. Adjournment

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
June 25, 2026
1:00 P.M.

Chairman, Mr. Justin Martin opened the June 25, 2026, regular meeting with the roll call. Mr. Justin Martin, Mr. Matt Mayon, Mr. Duval Arthur, III, Mr. Garrett Grogan, Ms. Brandi Leonard, and Mr. Scott Verret were in attendance. Mr. Ross Mire did not attend.

Public Comment: none

Guest(s): none

Mr. Verret made a motion to dispense with the reading of and to accept the May 28, 2026, minutes. Ms. Leonard seconded the motion. All members were in favor and the motion carried.

The income statement for May 2026 was \$66,074.05. Mr. Mayon 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 May 2026 was \$83,379.08. Mr. Grogan made a motion to accept the expense statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Old Business: NONE

New Business:

Selection of Official Journal: Ms. Randle requested that the agenda be expanded to include the selection of the official journal for St. Mary Parish Communications. Mr. Mayon made a motion to expand the agenda for the selection of a newspaper as the official journal for St. Mary Parish Communications. Ms. Leonard seconded the motion. All members were in favor and the motion carried.

After a brief discussion, Mr. Verret made a motion to select The Morgan City Review Newspaper as the official journal for St. Mary Parish Communications. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Director Updates:

- Ms. Randle updated members on the progress of the new call handling system.
- Franklin Fire Department submitted their annual fee per the fire association agreement.
- Mr. Broussard retired from his position as St. Mary Parish Homeland Security Director last month. His replacement, Mr. Ross Mire, will also be the new representative on the board.
- Ms. Randle briefed members on Louisiana HB-463 which became Act No. 947 without the Governor's signature. The new act will increase the emergency telephone (911) service charge from \$1.25 to \$2.00 per month effective August 1, 2026. It will also require public notice and a hearing prior to any increase.

General Discussion: A statement of incidents involving a multiple ring call was relayed to members.

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

Approved: _____
Mr. Justin Martin Chairman

Attest: _____
Martha Randle, Director