

**AGENDA**  
**ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**  
**1200 David Dr. Building B**  
**Morgan City, LA 70380**  
**April 23, 2026**  
**1:00 P.M.**

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes: March 26, 2026
4. Guest(s): None
5. Public Comment
6. Income Statement March 2026
7. Expense Statement: March 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 Dr., Building B**  
**Morgan City, LA 70380**  
**April 23, 2026**  
**1:00 P.M.**

Chairman, Mr. Justin Martin opened the April 23, 2026, regular meeting with the roll call. Mr. Justin Martin, Mr. Travis M. Mayon, Mr. Duval Arthur, III, Mr. Garrett Grogan, and Mr. Scott Verret were in attendance. and Mr. Jimmy Broussard and Ms. Brandi Leonard did not attend.

**Guest(s):** NONE

**Public Comment:** NONE

Mr. Verret made a motion to dispense with the reading of and to accept the March 26, 2026, minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

**The income statement** for March 2026 was \$67,364.15. Mr. Mayon made a motion to accept the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

**The expense statement** for March 2026 was \$69,413.11. Mr. Mayon 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:** NONE

**Director Updates:**

Ms. Randle updated members on the progress of the new call handling system.

The 2025 audit is in progress.

VFIS insurance renewal will be on next month's agenda.

Tech Pro recommended replacement of five outdated computers to avoid security risks and support modern software. A quote was provided for the upgrade of two priority computers among the five. After a brief discussion, members recommended obtaining quotes to replace all 5 computers.

**General Discussion:** NONE

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

Approved: \_\_\_\_\_  
Mr. Justin Martin, Chairman

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