

AGENDA
ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Dr. Building B
Morgan City, LA 70380
Thursday, May 28, 2026
1:00 P.M.

1. Meeting Called to Order
2. Roll Call
3. Guests(s): Kristin Holcombe of Kolder, Slaven, & Co.
4. Public Comment
5. Minutes: April 23, 2026
6. Income Statement: April 2026
7. Expense Statement: April 2026
8. Old Business: Tech Pro Quote for 5 replacement computers
9. New Business: 2025 Audit Report by Kolder Slaven & Co; VFIS Insurance Renewal; 2026-2027 FA Intergovernmental Agreement
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
May 28, 2026
1:00 P.M.

Chairman, Mr. Justin Martin opened the May 28, 2026, regular meeting with the roll call. Mr. Justin Martin, Mr. Matt Mayon, Mr. Duval Arthur, III, Mr. Garrett Grogan, and Mr. Scott Verret were in attendance. Mr. Jimmy Broussard and Ms. Brandi Leonard did not attend.

Public Comment: none

Guest(s): Kristin Holcombe of Kolder, Slaven, & Co.

Mr. Grogan made a motion to move the 2025 audit report to the top of the agenda. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

2025 Audit Report - Ms. Holcombe, of Kolder, Slaven & Company, LLC. addressed the board with the results of the 2025 audit. She reported that it was a favorable audit with an unmodified opinion. Mr. Mayon made a motion to accept the audit report. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Mr. Mayon made a motion to dispense with the reading of and to accept the April 23, 2026, minutes. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

The income statement for April 2026 was \$99,346.85. Mr. Grogan made a motion to accept the income statement. Mr. Duval seconded the motion. All members were in favor and the motion carried.

The expense statement for April 2026 was \$90,100.11. Mr. Duval made a motion to accept the expense statement. Mr. Grogan 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: A quote for 5 new computers from Tech Pro was provided for advisement.

New Business:

VFIS Insurance Renewal: Members received a copy of the VFIS renewal quote for \$65,788. Grogan made a motion to accept the renewal quote. Mr. Verret seconded the motion. All members were in favor and the motion carried.

2026 Fire Association Agreement: A copy of the 2026 Fire Association Agreement was provided to members for review. Mr. Verret made a motion to accept the agreement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

Director Updates:

- ◆ Ms. Randle requested the agenda be expanded to discuss the MCBank money market accounts. Mr. Grogan made a motion to expand the agenda to discuss the MCBank accounts. Mr. Duval seconded the motion. All members were in favor and the motion carried.
- ◆ After some discussion, Mr. Grogan made a motion to close the Money Market Accounts and transition funds to MCBank Business Checking Accounts for both the 911 Equipment and the Fire Association Accounts, maintaining the current authorized signatories on each account. Mr. Mayon seconded the motion. All members were in favor and the motion carried.
- ◆ Ms. Randle updated members on the progress of the new call handling system.

General Discussion: Mr. Martin advised that there are some upcoming adjustments to LWIN.

Adjournment: Mr. Verret 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