

St. Martin Parish  
Council on Aging, Inc.

Date Posted: December 13, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of the St. Martin Parish Council on Aging, Inc. of St. Martin Parish, State of Louisiana, has been ordered and called on Thursday, December 15, 2022 at 11:00 a.m. at the Sydnie Mae Durand Activity Center, 391 Cannery Road, Breaux Bridge, Louisiana, for the purpose to wit:

**\*\*\*Rescheduled Meeting**

AGENDA

1. Call to Order  
Prayer  
Pledge of Allegiance
2. Fundraiser Discussion/Presentation by Chris Arceaneaux, Hebert Golf Course
3. Consider and/or Approve the minutes of the September 21, 2022 Annual (General) meeting
4. Consider and/or Approve the minutes of the September 21, 2022 Regular Board meeting
5. Consider and/or Approve the August 2022 Bank balances
6. Consider and/or Approve the September 2022 Bank balances
7. Consider and/or Approve the October 2022 Bank balances
8. Consider and/or Approve the November 2022 Bank balances
9. Consider and/or Approve the Application Form for SMCOA utility assistance
10. Consider and/or Approve a Bank Account for SMCOA utility assistance
11. Consider and/or Approve the updated SMCOA Disaster Plan
12. Executive Director Report/Lower St. Martin Parish update (w/Burton Dupuis)
13. Discuss Board Member Appointments
14. Board Chairman Committee Appointments
15. Discuss Upcoming Fundraisers
16. Consider and/or Approve Proposed 2023 Board meeting dates
17. Consider and/or Approve March 15, 2023 as the next Regular Meeting date
18. Consider and/or Approve Executive Director Proposal-Staff Salaries & Exemptions  
(Closed Session)
19. Consider and/or Approve a Motion to Adjourn

  
Shanese L. Lewis, Executive Director  
St. Martin Parish Council on Aging

In accordance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact Shanese L. Lewis at (337) 332-3063 and describe the assistance that is necessary.

*Inspire-to encourage somebody to greater effort, enthusiasm, or creativity; to arouse a particular feeling in somebody.*