

**St. Martin Parish
Council on Aging, Inc.**

Date Posted: December 5, 2025

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 Wednesday, December 11, 2025, at 9:00 a.m. at the Sydnie Mae Durand Activity Center, 391 Cannery Road, Breaux Bridge, Louisiana, for the purpose to wit:

AGENDA

- 1. Call to Order**
Prayer
Pledge of Allegiance
- 2. FY25 Audit Presentation by Jeremy Meaux, CPA (Darnall, Sikes & Frederick)**
- 3. Consider and/or Approve the FY25 Audit Presentation**
- 4. Consider and/or Approve the minutes of the September 17, 2025, Annual Membership meeting**
- 5. Consider and/or Approve the minutes of the September 17, 2025, Regular Board meeting**
- 6. Consider and/or Approve the September 2025 Bank balances**
- 7. Consider and/or Approve the October 2025 Bank balances**
- 8. Consider and/or Approve the November 2025 Bank balances**
- 9. Consider and/or Approve the SMCOA Disaster/Emergency Plan w/Updates**
- 10. Consider and/or Approve the Executive Director Report**
- 11. Consider and/or Approve the Executive Director Routine Travel Request
(12/11/2025-03/18/2026)**
- 12. Consider and/or Approve Board Committee Appointments**
- 13. Consider and/or Approve 2026 Board Meeting Dates**
- 14. Consider and/or Approve March 18, 2026, at 9:00am as the next Regular Meeting Date**
- 15. 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.

"There is no better day than today (Shanese L. Lewis)!"