

Board of the St. Martin Parish Council on Aging, Inc.
Breaux Bridge, LA
Date: Wednesday, September 22, 2021

The Board of the St. Martin Council Parish Council on Aging met on this day for a Regular Meeting with the following members present:

Excused: Aimee Guidry, Charlotte Ratcliff

Absent: Bobbie J. Reed, Rena Hebert

Present: Burton Dupuis, Misty Breaux, Margaret Wiltz, Allan D. Clark, Daisy Breaux, Millie B. Huval, Linda Handy

Guests: Sally Angelle (Reporter, Teche News)

On motion by Daisy Breaux, seconded by Millie B. Huval, and unanimously carried, the Board approved the minutes of the June 23, 2021 Board meeting.

On motion by Allan D. Clark, seconded by Margaret Wiltz, and unanimously carried, the Board approved the June 2021 Operating and Payroll bank balances.

On motion by Millie B. Huval, seconded by Linda Handy, and unanimously carried, the Board approved the July Operating and Payroll bank balances.

On motion by Margaret Wiltz, seconded by Millie B. Huval, and unanimously carried, the Board approved the August Operating and Payroll bank balances.

On motion by Daisy Breaux, seconded by Linda Handy, and unanimously carried, the Board approved the GOEA Disaster Preparedness & Pandemic Plan.

On motion by Daisy Breaux, seconded by Allan D. Clark, and unanimously carried, the Board approved the revised SMCOA Policy & Procedure Manual.

On motion by Allan D. Clark, seconded by Millie B. Huval, and unanimously carried, the Board approved moving the approval of the revised SMCOA Personnel Manual to the December 15, 2021 Board meeting.

On motion by Daisy Breaux, seconded by Linda Handy, and unanimously carried, the Board approved the Executive Director's report, to include the Inter-agency agreement with SMILE Community Action Agency for rural public transportation.

On motion by Millie B. Huval, seconded by Margaret Wiltz, and unanimously carried, the Board approved December 15, 2021, at 10:00 a.m. as the next Board meeting date.

On motion by Millie B. Huval, seconded by Linda Handy, and unanimously carried, the Board adjourned at 10:48 a.m.

Minutes of the September 22, 2021 Regular Board Meeting were approved by the St. Martin Council on Aging Board of Directors during its Regular Board Meeting on December 15, 2021.

Bobbie J. Reed, Secretary /Date


Burton Dupuis, Chairman/Date