

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

**Date Posted: December 6, 2024**

**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, 2024, 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. Consider and/or Approve the Resignation of Board member Misty Breaux and the Replacement of Burton Dupuis**
- 3. Consider and/or Approve the nomination of New Board members**
- 4. Presentation by Mayor Jason B. Willis, City of St. Martinville**
- 5. Consider and/or Approve the FY24 Financial Audit Review (Presented by Jeremy Meaux, CPA)**
- 6. Consider and/or Approve the minutes of the September 18, 2024, General Membership meeting**
- 7. Consider and/or Approve the minutes of the September 18, 2024, Regular Board meeting**
- 8. Consider and/or Approve the September 2024 Bank balances**
- 9. Consider and/or Approve the October 2024 Bank balances**
- 10. Consider and/or Approve the November 2024 Bank balances**
- 11. Consider and/or Approve the revised SMCOA By-laws**
- 12. Finance Committee Updates- Recent Fundraisers  
  
(SMCOA Gala & Golf Tournament)**
- 13. Executive Director Report**
- 14. Consider and/or Approve the Appointment of Committees**
- 15. Consider and/or Approve 2025 Meeting Dates**
- 16. Consider and/or Approve March 19, 2025, at 9:00am as the next Regular Meeting Date**
- 17. Consider and/or Approve a Motion to Adjourn**

  
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**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.***