

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

**Date Posted: September 17, 2024**

**NOTICE IS HEREBY GIVEN that an Annual Meeting of the General Membership of the St. Martin Parish Council on Aging, Inc. of St. Martin Parish, State of Louisiana, has been ordered and called on Wednesday, September 18, 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 election of SMCOA Board Members**
- 3. Annual Report of Agency Services/Activities**  
Shamyra Dural, Statistical Coordinator  
Amber Albert, Nutrition Coordinator-Meals  
Valencia Noel-Transportation Coordinator-Transit  
Doris Alexander, Activities Coordinator-Senior Center
- 4. Agency Overview**  
Shanese L. Lewis, Executive Director
- 5. Annual Report of Agency Financial Status**  
Shanese L. Lewis, Executive Director
- 6. Agency Response to Questions and/or Concerns**
- 7. 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.**

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

**Date Posted: September 17, 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, September 18, 2024, at 10:00 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. Presentation by Parish-President Pete Delcambre regarding the upcoming parish Tax Renewal**
- 3. Board Training by Amanda Smith, GOEA Executive Director & Stephen Kabel, GOEA Attorney**
- 4. Consider and/or Approve the minutes of the June 19, 2024, Regular Board meeting**
- 5. Consider and/or Approve the June 2024 Bank balances**
- 6. Consider and/or Approve the July 2024 Bank balances**
- 7. Consider and/or Approve the August 2024 Bank balances**
- 8. Consider and/or Approve the SMCOA/DOTD Non-Discrimination Program w/corrections**
- 9. Consider and/or Approve the revised SMCOA By-laws**
- 10. Finance Committee Updates- Upcoming Fundraisers  
  
(SMCOA Gala & Golf Tournament)**
- 11. Executive Director Report**
- 12. Consider and/or Approve the Election of Officers**
- 13. Consider and/or Approve December 11, 2024, at 9:00am as the next Regular Meeting Date**
- 14. Consider and/or Approve a Motion to Adjourn**

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

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