

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: January 5, 2017
Time: 1:00 p.m.
Location: **L.P.C.D. PSAP / Conference Room**
111 Dunkleman Dr.
Raceland, LA 70394

BOARD MEETING AGENDA

- 1.) Meeting called to order by Chairman Vedros
- 2.) Pledge of Allegiance to the Flag
- 3.) Roll call by Valerie Adams
- 4.) Comments from the Public
- 5.) Minutes December 1, 2016 Board Meeting
- 6.) Secretary/Treasurer Report
 - a.) December 2016 Financial Reports
 - b.) Louisiana Legislative Auditor Compliance Questionnaire
 - c.) Bourgeois Bennett Auditor Compliance Questionnaire
- 7.) Building Report
- 8.) New Business
 - a.) West Quote 15692 for Additional Workstation at TPD \$20,169.86
 - b.) Organizational Chart and Job Descriptions
- 9.) Old Business
- 10.) Chairman's Report
- 11.) Administrator's Report
 - a.) December 2016 PSAP Reports
- 12.) Comments from Board Members
- 13.) Adjourn