

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: January 21, 2016
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 3, 2015 Board Meeting
- 6.) Secretary/Treasurer Report
 - a.) December 2015 Financial Reports
 - b.) Bank Resolution 2016-1-1
 - c.) Louisiana Legislative Auditor Compliance Questionnaire
 - d.) Bourgeois Bennett Auditor Compliance Questionnaire
- 7.) Building Report
- 8.) New Business
 - a.) A resolution giving preliminary approval to the issuance of not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000) of Excess Revenue Bonds of the Lafourche Parish Communications District, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.
 - b.) Pictometry Agreement with 911 and Lafourche Parish Government
 - c.) Liebert Annual Maintenance Contract
 - d.) Review and possible action on employee pay scale
 - e.) Recommendation from Tusa Consulting on RFP Tower
- 9.) Old Business
- 10.) Chairman's Report
- 11.) Administrator's Report
 - a.) December 2015 PSAP Reports
- 12.) Comments from Board Members
- 13.) Adjourn