**NOTICE OF PUBLIC MEETING**

****

**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** April 28, 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 January 21, 2016 Board Meeting
6. Secretary/Treasurer Report
	1. Bourgeois Bennett Annual Audit Report
	2. January, February and March 2016 Financial Reports
7. New Business
	1. Resolution 2016-4-1 Wireline increase
	2. Intrado Quote 10570 Power Locate
	3. Console Cleaning Services Quote 1825
	4. Johnson Control Annual Maintenance Estimate 1-CX7JJFB $7,350
	5. 2016 Legislation HB 805 and HB 678
8. Old Business
9. Chairman’s Report
10. Administrator’s Report
	1. January, February, and March 2016 PSAP Reports
11. Comments from Board Members
12. Adjourn