

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: October 6, 2016
Rescheduled November 3, 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 July 7, 2016 ,August 10, 2016 Special Board Meeting and September 22, 2016 Special Board Meeting
- 6.) Secretary/Treasurer Report
 - a.) July, August, September, October 2016 Financial Reports
 - b.) Proposed 2016 Amended Budget
 - c.) Proposed 2017 Budget
- 7.) New Business
 - a.) Recommendation and vote on the appointment for the Town of Golden Meadow
 - b.) Tusa Consulting Quote for Lafourche Dispatch Training Video \$16,500
 - c.) Tusa Consulting hourly rates for Tusa to assist us with SOP and MOU for radios
 - d.) HigherGround Quote C=20160927-LAPA91-4640 \$29,587.57
 - e.) Estimate from Bryan's Carpentry and General Repairs pressure washed building and parking lot \$8,100
 - f.) Estimate from Bryan's Carpentry and General Repairs-Wash, prep, prime and paint all exterior doors \$3,470.90
 - g.) Adrian J. Chauvin Building Construction Quote / Spread Dirt
 - h.) Stat Waste Annual Agreement \$1,873.85
 - i.) West Quote #14470 Third Party IP Interface \$5,941.25
 - j.) Tomba Communications Quote for chairs \$7,359
- 8.) Old Business
 - a.) Update Tower and Radio Project
- 9.) Chairman's Report
- 10.) Administrator's Report
 - a.) July, August, September and October 2016 PSAP Reports

11.) Comments from Board Members

12.) Adjourn