**NOTICE OF PUBLIC MEETING**

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**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** January 5, 2017

**Time:** 1:00 p.m.

**Location:** **LPCD PSAP**

 **111 Dunkleman Dr.**

 **Raceland, LA 70394**

**BOARD MEETING AGENDA**

1. Meeting called to order by Chairman Vedros at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ P.M.
2. Pledge of Allegiance to the Flag led by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
3. Roll call by Valerie Adams.

\_\_\_\_ Warren Vedros \_\_\_\_ Chris Boudreaux \_\_\_\_Deborah Gautreaux

\_\_\_\_ Mark Fontenot \_\_\_\_ Eric Benoit \_\_\_\_ Tom Simons

\_\_\_\_ Reggie Pitre

1. Minutes December1, 2016 Board Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Comments from public

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Secretary/Treasurer Report
	1. December Financial Reports

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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* 1. Louisiana Legislative Auditor Compliance Questionnaire

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* 1. Bourgeois Bennett Auditor Compliance Questionnaire

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Building Report

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1. New Business
	1. West Quote 15692 for Additional Workstation at TPD $20,169.86

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Organizational Chart and Job Descriptions\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Old Business

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1. Chairman’s Report

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1. Administrator’s Report
	1. December 2016 PSAP Reports
2. Comments from Board Members

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1. Adjourn \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at: \_\_\_\_\_\_\_\_\_\_\_\_ PM

Debbie & Warren sign minutes & Auditor Questionnaire

Sign Checks