**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** December 7, 2017

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

**Location:** **L.P.C.D. PSAP / Conference Room**

**111 Dunkleman Dr.**

**Raceland, LA 70394**

Public Hearing 2018 Proposed Budget

**Board meeting will be called to order immediately following the public hearing.**

**BOARD MEETING AGENDA**

1. Meeting called to order
2. Pledge of Allegiance to the Flag
3. Roll call by Valerie Adams
4. Comments from the Public
5. Minutes October5, 2017 Board Meeting
6. Secretary/Treasurer Report
   1. October & November 2017 Financial Reports
   2. Proposed 2017 Amended Budget
   3. Proposed 2018 Budget
   4. Louisiana Legislative Auditor Statewide Agreed-Upon Procedures
7. Building Report
8. New Business
9. Old Business
10. Chairman’s Report
11. Administrator’s Report
    1. Street Resolution 2017-12-01
    2. October and November PSAP Reports 2017 PSAP Reports
12. Comments from Board Members
13. Adjourn