**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** January 24, 2019

**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 Pitre
2. Pledge of Allegiance to the Flag
3. Roll call by Valerie Adams
4. Comments from the Public
5. Minutes December 6, 2018 Board Meeting
6. Secretary/Treasurer Report
   1. December 2018 Financial Reports
   2. Louisiana Legislative Auditor Compliance Questionnaire
   3. Bourgeois Bennet Auditor Compliance Questionnaire
7. Building Report
8. New Business
9. ATT Upgrades WAN
10. ATT Upgrades Fiber
11. T-CPR Reciprocal Agreement with Acadian Ambulance Services
12. Motorola Service Agreement Dec 1, 2018 to November 30, 2019
13. 2019 Travel Training Authorization
    1. Central Square 2019 San Antonio, TX March 17-20, 2019
    2. Louisiana APCO NENA Symposium, Lake Charles, LA April 29-May 1 2019
    3. NENA 2019 Orlando, FL June 14-19, 2019
    4. APCO 2019 Baltimore, MD August 11-14, 2019
    5. Z1 September 2019 Sioux Falls, SD September 2019
    6. Gulf Coast Conference Orange Beach, LA October 13-16, 2019
14. Old Business
15. Chairman’s Report
16. Administrator’s Report
    1. December 2018 PSAP Reports
17. Comments from Board Members
18. Adjourn