**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** January 23, 2020 Rescheduled to February 4, 2020

**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 5, 2019 Board Meeting
6. Secretary/Treasurer Report
   1. December 2019 & January 2020 Financial Reports
   2. Louisiana Legislative Auditor Compliance Questionnaire
   3. Bourgeois Bennet Auditor Compliance Questionnaire
7. Building Report
8. New Business
9. 2020 Travel Training Authorization
   1. Central Square 2020 Las Vegas, NV March 17-20, 2020
   2. Louisiana APCO NENA Symposium, Marksville, LA April 6-8 2020
   3. NENA 2020 Long Beach, CA June 13-18, 2020
   4. APCO 2020 Orlando, FL August 2-5, 2020
   5. Gulf Coast Conference Orange Beach, AL October 10-14, 2020
10. Old Business
11. Chairman’s Report
12. Administrator’s Report
    1. December 2019-January 2020 PSAP Reports
13. Comments from Board Members
14. Adjourn