

## NOTICE OF PUBLIC MEETING



### LAFOURCHE PARISH COMMUNICATIONS DISTRICT

**Date:** December 3, 2020  
**Time:** 1:00 p.m.  
**Location:** **L.P.C.D. PSAP / Conference Room**  
**111 Dunkleman Dr.**  
**Raceland, LA 70394**

## Public Hearing 2021 Proposed Budget

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

### 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.) February 4, 2020 Board Meeting
- 6.) Secretary/Treasurer Report
  - a.) September-November Financial Reports
  - b.) Proposed 2020 Amended Budget
  - c.) Proposed 2021 Budget
  - d.) Louisiana Legislative Auditor Statewide Agreed-Upon Procedures
- 7.) Building Report
- 8.) New Business
  - a.) Vertiv/Liebert UPS Battery Replacement
  - b.) Families First Corona Virus Response Act Policy
- 9.) 2021 Election of Officers
  - i. Chairman
  - ii. Vice Chairman
  - iii. Secretary
- 10.) Old Business
- 11.) Chairman's Report

- 12.) Administrator's Report
  - a.) October-November 2020 PSAP Reports
  - b.) Street Resolution 2020-12-1
  - c.) 2021 Meeting Dates
- 13.) Comments from Board Members
- 14.) Adjourn