**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** April 4, 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. January 24, 2019 Board Meeting
6. Secretary/Treasurer Report
   1. 2018 Audit Report Bourgeois Bennet/Aimee Zeringue
   2. January-March 2019 Financial Reports
7. Building Report
8. New Business
   1. Johnson Control Proposal
9. Old Business
10. Chairman’s Report
11. Administrator’s Report
    1. Street Resolution 2019-4-01
    2. January-March 2019 PSAP Reports
12. Comments from Board Members
13. Adjourn