

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: December 5, 2019
Time: 1:00 p.m.
Location: **L.P.C.D. PSAP / Conference Room**
111 Dunkleman Dr.
Raceland, LA 70394

Public Hearing 2020 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 Katie Zeringue
- 4) Comments from the Public
- 5) November 13, 2019 Board Meeting Minutes
- 6) Secretary/Treasurer Report
 - a) November 2019 Financial Reports
 - b) Proposed 2019 Amended Budget
 - c) Proposed 2020 Budget
 - d) Louisiana Legislative Auditor Statewide Agreed-Upon Procedures
- 7) Building Report
- 8) New Business
 - a.) 2020 Election of Officers
 - i) Chairman
 - ii) Vice Chairman
 - iii) Secretary
- 9) Old Business
- 10) Chairman's Report
- 11) Administrator's Report
 - a) November 2019 PSAP Reports
 - b) 2020 Meeting Dates
- 12) Comments from Board Members
- 13) Adjourn