

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: April 5, 2018
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 9, 2018 Board Meeting
- 6.) Secretary/Treasurer Report
 - a.) 2017 Audit Report Bourgeois Bennet/Aimee Zeringue
 - b.) January-March 2018 Financial Reports
- 7.) Building Report
- 8.) New Business
 - a.) 2018 Travel Training Authorizations
 - i. NENA 2018-Nasvhille, TN-June 17-21, 2018
 - ii. APCO 2018 Las Vegas, NV-August 5-8, 2018
 - iii. Z1 User Group- Sioux Falls, SD September 12-13, 2018
 - iv. Gulf Coast Conference Orange Beach, AL October 14-17th 2018
 - v. CPR Certification-All employees
- 9.) Old Business
- 10.) Chairman's Report
- 11.) Administrator's Report
 - a.) Street Resolution 2018-4-01
 - b.) West Quote 23750 NG 911 GIS Data Readiness Services \$5,000
 - c.) January-March 2018 PSAP Reports
 - d.) Administrative Computers-Computer Sales

12.) Comments from Board Members

13.) Adjourn