



Lafourche Parish Communications District

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April 11 2019 Board Meeting Minutes

Chairman Reggie Pitre called the meeting of the Lafourche Parish Communications District to order at 1:00 PM.

Valerie Adams led the Pledge of Allegiance.

Chairman Pitre called for **Roll Call by Valerie Adams.**

Board Members recorded as present:

Chris Boudreaux	Tom Simons	Mark Fontenot
Reggie Pitre	Zina Sampey	Deborah Gautreaux

Absent:

Eric Benoit

Also Present: Katie Zeringue-LPCD
Valerie Adams-LPCD
Daniel Toepfer, Bourgeois Bennett
Aimee Zeringue, Bourgeois Bennett

Chairman Pitre called for **Comments from the Public.**

No public comments presented.

Chairman Pitre called for **Approval of the January 24, 2019 Board Meeting Minutes.**

Mr. Tom Simons moved for a motion to accept the January 24, 2019 minutes as written. The motion was seconded by **Mr. Mark Fontenot.** No discussion. Motion carried with no dissenting votes.

Chairman Pitre called for the **Secretary/Treasurer's Report.**

Daniel Toepfer and Aimee Zeringue with auditing firm of Bourgeois Bennett, LLC presented copies and reviewed highlights of the District's 2018 Audit Report. Discussion.

Ms. Deborah Gautreaux presented the **January, February and March 2019 financial reports.**

Mr. Simons moved for a motion approving the January, February, and March 2019 financial reports as presented. The motion was seconded by **Mr. Fontenot.** No discussion. Motion carried with no dissenting votes.

Chairman Pitre called for **Building Report.**

No report was presented.

Chairman Pitre called for **New Business.**

Ms. Zeringue presented Johnson Control Estimate 1-12FN76TW. Discussion.

Mr. Chris Boudreaux moved for a motion approving Johnson Control Estimate 1-12FN76TW. The motion was seconded by **Mr. Simons.** No discussion. Motion carried with no dissenting votes.

Ms. Zeringue discussed that the funds in the account at JP Morgan Chase be moved to the Investments Account at Capital One. The account at JP Morgan Chase will be closed. Discussion.

Mr. Boudreaux moved for a motion approving to move the funds and close the JP Morgan Chase account. The motion was seconded by **Mr. Fontenot**. No discussion. Motion carried with no dissenting votes.

Chairman Pitre called for **Old Business**.

No report was presented.

Chairman Pitre called for **Chairman's Report**.

Chairman Pitre wishes everyone and peaceful and joyous Easter.

Chairman Pitre called for **Administrator's Report**.

Ms. Zeringue presented **Street Resolution 2019-04-01**.

Mr. Boudreaux moved for a motion approving Street Resolution 2019-4-1. The motion was seconded by **Mrs. Gautreaux**. No discussion. Motion carried with no dissenting votes.

Ms. Zeringue presented the January, February, and March 2019 PSAP Reports.

Chairman Pitre called for **Comments from Board Members**.

No board member comments.

Mr. Boudreaux moved for a motion to adjourn. The motion was seconded by **Mr. Fontenot**. No discussion. Motion carried with no dissenting votes. (Meeting adjourned at 1:38 PM).

Reggie Pitre, Chairman

Deborah Gautreaux, Secretary/Treasurer

Katie Zeringue, Administrator