



Lafourche Parish Communications District

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November 13, 2019
Board Meeting Minutes

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

Chairman Pitre led the Pledge of Allegiance.

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

Board Members recorded as present:

Chris Boudreaux	Reggie Pitre
Mark Fontenot	Deborah Gautreaux
Eric Benoit	Tom Simons

Also Present: Valerie Adams Katie Zeringue

Absent: Zina Sampey

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

No public comments presented.

Chairman Pitre called for **Approval of the April 11, 2019 Board Meeting Minutes.**

Vice Chairman Chris Boudreaux moved for a motion to accept the April 11, 2019 minutes as written. The motion was seconded by **Mr. Eric Benoit.** No discussion. Motion carried with no dissenting votes.

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

Ms. Deborah Gautreaux presented the **April through October 2019 financial reports.**

Vice Chairman Boudreaux moved for a motion approving the April through October 2019 financial reports as presented. The motion was seconded by **Mr. Mark Fontenot.** No discussion. Motion carried with no dissenting votes.

Ms. Katie Zeringue presented the **proposed 2019 Amended Budget and Proposed 2020 Budget.** **Ms. Zeringue** asked if any board members had suggestions and stated it will be approved at the December 5, 2019 meeting. A public hearing will be held prior to the meeting for the Proposed 2020 Budget.

Chairman Pitre called for **Building Report.**

Ms. Zeringue stated that the fiber optic lines were finally turned up to LPSO and TPD dispatch.

Chairman Pitre called for **New Business.**

None.

Chairman Pitre called for **New Business.**

None.

Chairman Pitre called for **Old Business**.

None.

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

Chairman Pitre asked that everyone stay safe with the upcoming travels for holidays.

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

Ms. Zeringue presented the April through October 2019 PSAP Reports.

Ms. Zeringue presented Street Resolution 2019-11-01.

Mr. Boudreaux moved for a motion approving Street Resolution 2019-11-1. The motion was seconded by **Mr. Fontenot**. No discussion. *Motion carried with no dissenting votes.*

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

Everyone wished fellow board members Happy Thanksgiving.

Vice Chairman Boudreaux moved for a motion to adjourn. The motion was seconded by **Mr. Benoit**. No discussion. *Motion carried with no dissenting votes.* (Meeting adjourned at 1:10 PM).

Reggie Pitre, - Chairman

Deborah Gautreaux, Secretary/Treasurer

Katie Zeringue, Administrator