



# Lafourche Parish Communications District

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## December 5, 2019 Board Meeting Minutes

**Chairman Reggie Pitre** opened the Public Hearing on the 2020 Proposed Budget of the Lafourche Parish Communications District at 1:00 PM. The meeting was held in the Lafourche Parish Communications District's Conference Room, 111 Dunkleman Dr. Raceland.

**Chairman Pitre** called any public comments. No public comments were presented.

**Mr. Eric Benoit** moved for motion to close the Public Hearing of the 2020 Proposed Budget. The motion was seconded by **Mr. Tom Simmons.** No discussion. Motion carried with no dissenting votes.

**Chairman Pitre** called the meeting of the Lafourche Parish Communications District to order at 1:01 PM.

**Mr. Benoit** led the Pledge of Allegiance.

**Chairman Pitre** called for **Roll Call** by **Katie Zeringue.**

### Board Members recorded as present:

Tom Simons      Eric Benoit      Reggie Pitre      Chris Boudreaux

**Absent:** Zina Sampey      Mark Fontenot      Deborah Gautreaux

**Also Present:** Katie Zeringue Administrator

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

No public comments presented.

**Chairman Pitre** called for **Approval of the November 13, 2019 Board Meeting Minutes.**

**Mr. Benoit** moved for a motion to accept the November 13, 2019 minutes as written. The motion was seconded by **Mr. Simmons.** No discussion. Motion carried with no dissenting votes.

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

**Mrs. Zeringue** presented the **November 2019 financial reports.**

**Mr. Boudreaux** moved for a motion approving the -November 2019 financial reports as presented. The motion was seconded by **Mr. Simmons.** No discussion. Motion carried with no dissenting votes.

**Mrs. Zeringue** presented the **Proposed 2019 Amended Budget.**

**Mr. Boudreaux** moved for a motion approving the Proposed 2019 Amended Budget. The motion was seconded by **Mr. Benoit.** No Discussion. Motion carried with no dissenting votes.

**Mrs. Zeringue** presented the **Proposed 2020 Budget.**

**Mr. Benoit** moved for a motion approving the Proposed 2020 Budget. The motion was seconded by **Mr. Boudreaux.** No Discussion. Motion carried with no dissenting votes.

Mrs. Zeringue presented the Louisiana Legislative Auditors Statewide Agreed Upon Procedures. Discussion.

Mr. Boudreaux moved for a motion to accept the Louisiana Legislative Auditors Statewide Agreed Upon Procedures. Seconded by Mr. Benoit. No discussion.

Chairman Pitre called for the **Building Report.**

Mrs. Zeringue advised there was none.

Chairman Pitre called for **New Business**

Chairman Pitre called for **Election of Officers.**

Mr. Boudreaux moved for a motion nominating Reggie Pitre as Chairman. Seconded by Mr. Benoit. No discussion. Motion carried with no dissenting votes.

Chairman Pitre moved for a motion nominating Chris Boudreaux as Vice-Chairman. Seconded by Mr. Benoit. No Discussion. Motion carried with no dissenting votes.

Mr. Simmons moved for a motion nominating Deborah Gautreaux as Secretary/Treasurer. Seconded by Mr. Benoit. No discussion. Motion carried with no dissenting votes.

Chairman Pitre called for **Old Business.**

Ms. Zeringue advised there was none.

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

Chairman Pitre wishes everyone a Happy Holiday and commended Ms. Zeringue and staff for a job well done.

Chairman Pitre suggests that he would like to see a 4% increase for Administrator effective on January 1, 2020

Mr. Simmons moved for a motion to approve the 4% increase for Administrator. The motion was seconded by Mr. Boudreaux. Motion carried with no dissenting votes. Discussion.

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

Ms. Zeringue presented the November 2019 PSAP Reports.

Ms. Zeringue presented the **2020 Board Meeting Dates.**

Mr. Simmons moved for a motion to accept the 2020 Board Meeting dates with January 2, 2020 meeting being moved to January 16, 2020. Seconded by Mr. Boudreaux. No Discussion. Motion carried with no dissenting votes.

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

All board members exchanged holiday greetings.

Mr. Boudreaux moved for a motion to adjourn. The motion was seconded by Mr. Benoit. No discussion. Motion carried with no dissenting votes. The meeting was adjourned at 1:25 PM.

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Reggie Pitre, Chairman

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Deborah Gautreaux, Secretary/Treasurer

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Katie Zeringue, Administrator