**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** February 3, 2022

**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 Boudreaux
2. Pledge of Allegiance to the Flag
3. Roll call by Valerie Adams
4. Comments from the Public
5. Minutes December 2, 2021 Board Meeting
6. Secretary/Treasurer Report
   1. December 2021-January 2022 Financial Reports
   2. Louisiana Legislative Auditor Compliance Questionnaire
   3. Bourgeois Bennet Auditor Compliance Questionnaire
   4. State Agreed Upon Procedures
7. Building Report
8. New Business
9. Old Business
10. Chairman’s Report
11. Administrator’s Report
    1. December-January 2022-PSAP Reports
12. Comments from Board Members
13. Adjourn