**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** January 9, 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. Minutes December 7, 2017 Board Meeting
6. Secretary/Treasurer Report
   1. December 2017 Financial Reports
   2. Louisiana Legislative Auditor Compliance Questionnaire
   3. Bourgeois Bennett Auditor Compliance Questionnaire
7. Building Report
8. New Business
9. Old Business
10. Chairman’s Report
11. Administrator’s Report
    1. December 2017 PSAP Reports
12. Comments from Board Members
13. Adjourn