

NOTICE OF PUBLIC MEETING



LAFOURCHE PARISH COMMUNICATIONS DISTRICT

Date: July 6, 2017
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
- 2.) Pledge of Allegiance to the Flag
- 3.) Roll call by Valerie Adams
- 4.) Comments from the Public
- 5.) Minutes April 6, 2017 Board Meeting
- 6.) Secretary/Treasurer Report
 - a.) April, May, June 2017 Financial Reports
- 7.) Building Report
- 8.) New Business
 - a.) West Quote 19002 2 year Maintenance Agreement \$96,938
 - b.) West Quote 17913 18 Monitors \$7560
- 9.) Old Business
 - a.) Employee Pay
- 10.) Chairman's Report
- 11.) Administrator's Report
 - a.) Street Resolution 2017-6-01
 - b.) April, May & June 2017 PSAP Reports
- 12.) Comments from Board Members
- 13.) Adjourn