**NOTICE OF PUBLIC MEETING**



**LAFOURCHE PARISH COMMUNICATIONS DISTRICT**

**Date:** October 5, 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 July 6, 2017 Board Meeting
6. Secretary/Treasurer Report
   1. July, August, September 2017 Financial Reports
   2. Resolution 2017-10-01 Iberia Bank
   3. Resolution 2017-10-02 Capital One & JP Morgan Chase Bank
   4. Proposed 2017 Amended Budget
   5. Proposed 2018 Budget
7. Building Report
8. New Business
   1. Zuercher Cad System proposal
   2. Election of officers 2017-2018
9. Old Business
10. Chairman’s Report
11. Administrator’s Report
    1. July, August, & September PSAP Reports 2017 PSAP Reports
    2. EBS Annual Maintenance October 11, 2017-18
12. Comments from Board Members
13. Adjourn