

**CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE  
BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**6:00 p.m., Tuesday  
April 16, 2019**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, February 19, 2019 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of February 28, 2019 and March 31, 2019 Compiled Financial Statements
  - B. Status Report on the Implementation of the new parish-wide P25 Radio System
  - C. Act 590 of 2016 - Legislative Reporting Process
  - D. LSA R. S. 42:1124.2.1 - Tier 2.1 Personal Financial Disclosure Statement
6. Consider a resolution Approving and Authorizing the Executive Director to execute a Cooperative Endeavor Agreement on behalf of the Caddo Parish Communications District Number One and the City of Shreveport for the Use and Operation of the Caddo Parish Communications District's Parishwide P25 Phase 2 Radio System
7. Old Business
8. New Business
  - A. Consideration of rescheduling the District's May 21, 2019 board meeting to Tuesday, May 14, 2019
  - B. Professional Development Public Safety Communications Conferences
    - National Emergency Number Association (NENA) – June 16 – June 19, 2019 – Orlando, Florida
    - Association of Public Safety Communications Officials, (APCO) – August 11 – 14, 2019 – Baltimore, Maryland
9. Adjournment

