

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

**6:00 p.m., Tuesday
April 20, 2021**

**ECC Training Room
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Election of Officers – Board of Commissioners
5. Consider Approval of Tuesday, January 19, 2021 Meeting Minutes
6. Receipt of Reports from Staff:
 - A. Monthly Financial Reports - Presentation of January 31, 2021, February 28, 2021, and March 31, 2021 Compiled Financial Statements
 - B. Status Update on P25 Radio System Project
 - C. Request for Proposals for Next Generation 9-1-1 System
 - D. Information Technology Specialist Position
 - E. New Legal Representation - General Counsel to the Caddo Parish Communications District Number One
 - F. Emergency Communications Center – ECC Facility Refresh Project
7. Old Business
 - A. LSA R. S. 42:1124.2.1 - Tier 2.1 Personal Financial Disclosure Statement
 - B. Purchase of Property from the City of Shreveport – Former Fire Station #17
8. New Business
 - A. Professional Development Public Safety Communications Conferences:

National Emergency Number Association (NENA) – Annual Conference – July 24 – July 29, 2021 – Columbus, Ohio

Association of Public Safety Communications Officials, (APCO) – Annual Conference - August 15– 18, 2021 – San Antonio, Texas
9. Adjournment