

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners to the Caddo Parish Communications District Number One (District) shall be conducting its monthly meeting on Tuesday, April 21, 2020, via teleconference. On March 13, 2020, Louisiana Governor John Bel Edwards declared a public health emergency in response to the threat posed by the COVID-19 virus. Within subsequent Executive Orders, the Governor issued a "Stay-at-Home Order", which established restrictions on the number of persons, who may attend governmental meetings, in an effort to minimize the spread of the virus. Due to the restrictions placed on attendance at governmental meetings and the District's inability to operate due to a lack of quorum, the District has established a toll free telephone number for use by the Board of Commissioners to conduct its meeting and for public to listen to the meeting's proceedings and make comments during the Public Comment portion of the meeting's agenda.

Interested parties may dial the telephone number, 1-877-848-7030 and then enter an access code, 8238203#, to participate in the meeting via the use of any type of telephone device. Should any member of the public want to submit questions in advance of the meeting, they may do so by mail, email or facsimile. The Caddo Parish Communications District Number One's mailing address is: 1144 Texas Avenue, Shreveport, Louisiana 71101; the facsimile phone number is 318-675-2225, and the email address for the Caddo Parish 9-1-1 District's webmaster: [meacham@caddo911.com](mailto:meacham@caddo911.com)

## MEETING AGENDA

6:00 p.m., Tuesday  
April 21, 2020

Via Teleconference

1. Call to Order
2. Roll Call (Verbal Roll Call will be taken)
3. Public Comment/Introduction of Guests (Chair will ask if there are any members of the Public in attendance, who have dialed into the teleconference, and if they want to speak. If they wish to speak, they will be asked to please identify themselves for the record). After the public has been given the opportunity to speak, the Public Comment portion of the meeting will be closed.)
4. Consider approval of Tuesday, January 21, 2020 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Financial Reports - Presentation of January 31, 2020, February 29, 2020, and March 31, 2020, Compiled Financial Statements prepared by Cook & Morehart, CPA
  - B. Status Update on P25 Radio System Implementation
  - C. 9-1-1 Location Accuracy for Wireless Phones
  - D. Enactment of Kari's Law and Section 506 of RAY BAUM'S Act
  - E. FirstNet/Sierra Wireless Project – Migration of the Mobile Data Infrastructure to FirstNet Public Safety Broadband Network
6. Old Business
7. New Business:

A. Election of Officers of Board of Commissioners:  
(1) Facility Needs Subcommittee

B. Professional Development Public Safety Communications Conferences:

National Emergency Number Association (NENA) – Annual Conference - June 13 – June 18, 2020  
– Long Beach, California

Association of Public Safety Communications Officials, (APCO) – Annual Conference - August 2–  
5, 2020 – Orlando, Florida

8. Adjournment