

**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, August 18, 2020, via teleconference. During the 2020 Regular Session of the Louisiana Legislature, Act No. 302 was enacted relative to open meetings laws and the ability to conduct meeting electronically during certain states of emergency or disaster declared by the Governor. Pursuant to Section 2, R.S. 17.1 and 29, the District's Chairman of the Board of Commissioners certifies that only matters that are directly related to the District's mission, which are critical to the continuation of business the District, that are unable to be postponed to a meeting held in accordance with the other provisions of said statute, will be considered at said meeting. Due to the restrictions placed on attendance at governmental meetings and the District's inability to operate due to a lack of quorum due to the COVID-19 virus, 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  
August 18, 2020**

**Via Teleconference**

1. Call to Order
2. Roll Call (Verbal Roll Call will be taken)
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, June 16, 2020 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Financial Reports - Presentation of June 30, 2020, and July 31, 2020, Compiled Financial Statements prepared by Cook & Morehart, CPA
  - B. Status Update on P25 Radio System Implementation
6. Consider a Resolution Authorizing the Executive Director to Execute an Agreement on behalf of the Caddo Parish Communications District Number One for Architectural Services related to a refresh of the Emergency Communications Center
7. Old Business

8. New Business

9. Adjournment