

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

MEETING AGENDA

**6:00 p.m., Tuesday
August 31, 2021**

**ECC Training Room
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider Approval of the Tuesday, June 15, 2021 Meeting Minutes
5. Receipt of Reports from Staff:
 - A. Monthly Financial Reports - Presentation of June 30 2021 and July 31, 2021 Compiled Financial Statements
 - B. Status Update on the P25 Radio System Project Closeout
 - C. Status Report on the Development of Request for Proposals for the Purchase and Implementation of a Next Generation 9-1-1 System
 - D. Information Technology Specialist Position
6. Old Business
 - A. Election of Officers
7. New Business
8. Adjournment