

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners (“Board”) to the Caddo Parish Communications Number One (“District”) shall conduct its monthly meeting on Tuesday, January 19, 2021, via teleconference pursuant to Act No. 43 of 2020 (Second Extraordinary Session). Pursuant to Section 2 of said Act, as the presiding officer of the Board, its Chairman hereby certifies that at said meeting only matters that are critical to the operation of the District and that are not able to be postponed to a meeting held in accordance with other provisions of law due to legal requirements or other deadlines that cannot be postponed or delayed by the Board will be considered.

The District has established a toll free telephone number for use by the Board’s members, staff and members of the public to listen to the meeting’s proceedings and make comments during both the Public Comment and Public Hearings portions 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

MEETING AGENDA

**6:00 p.m., Tuesday
January 19, 2021**

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).
4. Consider approval of Tuesday, December 8, 2020 Meeting Minutes
5. Receipt of Reports from Staff:
 - A. Annual 9-1-1 Call Volume Statistics – 2020 in Review
 - B. Monthly Financial Reports - Presentation of November 30, 2020 Compiled Financial Statements
 - C. Status Update on P25 Radio System Project
6. Consider a Resolution Approving Amendments to the 2021 Operating and Capital Outlay Budget for the Caddo Parish Communications District Number One
7. Consider a Resolution Approving the Louisiana Systems Survey and Compliance Questionnaire as required by the State of Louisiana Legislative Auditor

8. Consider a Resolution Authorizing the Executive Director to execute an Amendment to an Existing Tower Lease Agreement between the Caddo Parish Communications District Number One and Pinnacle Towers, LLC
9. Old Business
10. New Business
11. Adjournment