

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

MEETING AGENDA

**6:00 p.m., Tuesday
January 15, 2019**

**ECC Conference Room
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Introduction and Welcome to new member of the Board of Commissioners – Mr. John Wesley Robinson
4. Public Comment/Introduction of Guests – The Honorable Mayor Adrian Perkins – City of Shreveport and The Honorable Shreveport City Councilman, Grayson Boucher, District D
5. Consider approval of Tuesday, December 4, 2018 Meeting Minutes
6. Receipt of Reports from Staff:
 - A. Annual 9-1-1 Call Volume Statistics – 2018 Review
 - B. Monthly Financial Reports - Presentation of November 30, 2018 Compiled Financial Statements
 - C. Status Report on the implementation of the new parish-wide P25 Radio System
7. Consider a Resolution Approving the Louisiana Systems Survey and Compliance Questionnaire as required by the State of Louisiana Legislative Auditor
8. Old Business
9. New Business
10. Adjournment

