

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
January 21, 2020**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, December 3, 2019 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Annual 9-1-1 Call Volume Statistics – 2019 Review
  - B. Monthly Financial Reports - Presentation of November 30, 2019 Compiled Financial Statements
  - C. Status Update on P25 Radio System Implementation
6. Consider a Resolution Approving the Louisiana Systems Survey and Compliance Questionnaire as required by the State of Louisiana Legislative Auditor
7. Consider a Resolution Authorizing the Executive Director to execute an Agreement on behalf of the Caddo Parish Communications District Number One for consulting services with respect to providing Project Management and Implementation services associated with the replacement of the District's existing 9-1-1 System
8. Old Business
9. New Business
10. Adjournment

