

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
July 16, 2019**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, May 14, 2019 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of May 31, 2019 and June 30, 2019 Compiled Financial Statements
  - B. Status Update on P25 Radio System Implementation
6. Consider a Resolution designating the Official Journal of the Caddo Parish Communications District Number One for the period July 1, 2019 to June 30, 2020.
7. Consider a Resolution Adjusting the Compensation of the Caddo Parish Communications District Number One's General Counsel
8. Old Business
9. New Business
10. Adjournment