

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
May 18, 2021**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Election of Officers – Board of Commissioners
5. Consider approval of Tuesday, April 20, 2021 Meeting Minutes
6. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of April 30, 2021 Compiled Financial Statements
  - B. Independent Auditors' Report – Annual Financial Report for the year ending December 31, 2020, for the Caddo Parish Communications District Number One – Presented by Heard McElroy & Vestal, LLP
  - C. Comments on the 2020 Annual Report – Mr. Travis Morehart, Cook and Morehart, CPA's
  - D. Status Update on P25 Radio System Project
7. Consider a motion to approve the receipt of the External Financial Audit for the year ending December 31, 2020, for the Caddo Parish Communications District Number One as submitted by Heard McElroy & Vestal, LLP
8. Consider a Resolution approving Amendments to the 2021 Operating Budget for the Caddo Parish Communications District Number One for the period beginning January 1, 2021, and ending December 31, 2021.
9. Consider a Resolution to Retain Legal Counsel to the Caddo Parish Communications District Number One
10. Old Business
  - A. Consolidated Report of Statewide 9-1-1 Activity
11. New Business
12. Adjournment

