

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
November 19, 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, October 15, 2019, Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of October 31, 2019 Compiled Financial Statements
  - B. Proposed Amendments to the 2019 Operating and Capital Outlay Budgets of the Caddo Parish Communications District Number One
  - C. Proposed 2020 Operating and Capital Outlay Budget of the Caddo Parish Communications District Number One
  - D. Status Update on P25 Radio System Implementation
  - E. Security and Resiliency Assessment of the 9-1-1 Center by Cybersecurity and Infrastructure Security Agency (CISA) Department Homeland Security
  - F. Rave Panic Button Program for all Louisiana K-12 Schools
6. Old Business
  - A. Training on Sexual Harassment Prevention and on the Code of Governmental Ethics – Board of Commissioners and staff - Tuesday, December 3, 2019 at 3:00 p.m. to 5:00 p.m.
7. New Business
8. Adjournment

