

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

MEETING AGENDA

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

**ECC Conference Room
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Recognition of new District Employee – Mr. Tommy Mazzone – Deputy Director
5. Consider approval of Tuesday, August 27, 2019 Meeting Minutes
6. Receipt of Reports from Staff:
 - A. Monthly Financial Report - Presentation of August 30, 2019 and September 30, 2019 Compiled Financial Statements
 - B. Status Update on P25 Radio System Implementation
 - C. Security and Resiliency Assessment of the 9-1-1 Center by Cybersecurity and Infrastructure Security Agency (CISA) Department Homeland Security
7. Consider a Resolution providing for the Donation of Surplus Property by the Caddo Parish Communications District Number One to Caddo Parish Public Safety Agencies
8. Old Business
9. New Business
 - A. Emergency Communications Center Refresh Project
10. Adjournment