

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

MEETING AGENDA

**6:00 p.m., Tuesday
December 10, 2024**

**1144 Texas Avenue
Shreveport, Louisiana 71101**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider Approval of the Tuesday, November 19, 2024 Meeting Minutes
5. PUBLIC HEARING – Proposed 2025 Operating and Capital Outlay Budget for Caddo Parish Communications District Number One
6. Receipt of Reports From Staff
 - A. November 2024 Phone and Radio Statistics
 - B. Update – CAD System Upgrade
 - C. Update – Facility Refresh Project
 - D. Update – Website Refresh
 - E. Proposed Amendments to the 2024 Operating and Capital Outlay Budget
 - F. Proposed 2025 Operating and Capital Outlay Budget
7. Consideration of Resolutions
 - A. Consider a Resolution Approving Amendments to the 2024 Operating and Capital Outlay Budget for Caddo Parish Communications District Number One
 - B. Consider a Resolution Adopting the Proposed Operating and Capital Outlay Budget for the Period Beginning January 1, 2025 and ending December 31, 2025, for Caddo Parish Communications District Number One

C. Consider a Resolution Authorizing the Executive Director to execute an Engagement Letter with Carr, Riggs & Ingram, LLC to perform an External Financial Audit of the Caddo Parish Communications District Number One for the year ended December 31, 2024 and to perform a review of the Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures.

8. Old Business

9. New Business

10. Adjournment