

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
June 18, 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, May 21, 2024 Meeting Minutes
5. Monthly Financial Report – Presentation of May 31, 2024 Compiled Financial Statements
6. Receipt of Reports From Staff:
  - A. May 2024 Call Statistics
  - B. Update – Next Generation 9-1-1 Call Handling System
  - C. Update – Facility Refresh
  - D. Update – CAD 9.4 Upgrade
7. Consideration of Resolutions
  - A. Consider Resolution #4 of 2024 – Designating the Official Journal of the Caddo Parish Communications District Number One for the period of July 1, 2024 through June 30, 2025
  - B. Consider Resolution #5 of 2024 – Providing for the Donation of Surplus Property (FireRMS Server) by the Caddo Parish Communications District Number One to the City of Shreveport and Shreveport Fire Department
  - C. Consider Resolution #6 of 2024 – Providing for the Donation of Surplus Property (Mp-70 Mobile Broadband Routers) by the Caddo Parish Communications District Number One to the City of Shreveport

8. Old Business

9. New Business

A. Pruning Trees Encroaching On Guy Wires/Fencing at Remote Tower Site

10. Adjournment