

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

**MEETING AGENDA**

**6:00 p.m., Tuesday  
May 21, 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, April 16, 2024 Meeting Minutes
5. Monthly Financial Report – Presentation of April 30, 2024 Compiled Financial Statements
6. Receipt of Reports From Staff:
  - A. Independent Auditors' Report – Annual Financial Report for the year ending December 31, 2023, for the Caddo Parish Communications District Number One – Presented by Carr, Riggs & Ingram
  - B. Comments on the 2023 Annual Report – Mr. Travis Morehart, Cook and Morehart, CPA's
  - C. Update – Facility Refresh
  - D. Update – Next Generation 9-1-1 Call Handling System
7. Consideration of Resolutions
  - A. Consider a Resolution approving Amendments to the 2024 Operating Budget for the Caddo Parish Communications District Number One for the period beginning January 1, 2024, and ending December 31, 2024
8. Old Business
  - A. National Public Safety Telecommunicators Week – Complete
  - B. Louisiana APCO/NENA Symposium – Complete

C. FY2023 Consolidated Report of Statewide 9-1-1 Activity

9. New Business

A. Terrebonne Parish Local Bill Before State Legislature

10. Adjournment