

JACKSON PARISH COMMUNICATION DISTRICT

MEETING AGENDA

NOON, WEDNESDAY, NOVEMBER 16, 2022

MEETING WILL BE HELD AT 911 OFFICE BLAKE BLDG 319 JIMMIE DAVIS BLVD.  
12 PM

**1. CALL TO ORDER. TIME:**

INVOCATION: PLEDGE:

ROLL CALL:

RECOGNIZE VISITORS:

PUBLIC COMMENTS:

**2. READING AND APPROVAL OF PRIOR MEETING MINUTES.**

MOTION: SECOND: APPROVAL:

**3. TREASURER'S REPORT AND APPROVAL OF BILLS.**

MOTION: SECOND: APPROVAL:

**4. REPORT OF COMMITTEES.**

**5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR  
PUBLIC BODIES.**

**6. UNFINISHED BUSINESS.**

A. DISCUSS STATUS OF SETTLEMENT WITH CENTRAL STATE.

**7. NEW BUSINESS.**

A. DISCUSS APPROVAL OF OFFICIAL JOURNAL.

B. DISCUSS ELECTION OF NEW OFFICERS.

C. DISCUSS 2022 AMENDED BUDGET AND PROPOSED 2023 BUDGET.

D. DISCUSS DIRECTOR CONTRACT AND ADMIN ASSISTANT SALARY.

E. DISCUSS APPROVAL OF FISCAL AGENT.

F. DISCUSS 2023 INSURANCE.

G. DISCUSS 911 FUTURE PROJECTS.

H. DISCUSS 911 POSSIBLE TRANSFER OF DUTIES.

I. DISCUSS OFFICE EXCELL PROGRAM PROBLEM.

J. DISCUSS LOUISIANA ETHICS REQUIREMENT FOR 2022.

**8. OTHER BUSINESS**

A. BOARD MEMBER COMMENTS

**9. NEXT MEETING: NOON WEDNESDAY JANUARY 25, 2023**

FUTURE MEETING DATES:

MARCH 22, 2023

MAY 24, 2023

JULY 26, 2023

SEPTEMBER 27, 2023

NOVEMBER 15, 2023

**10. ADJOURN.**

MOTION: SECOND: APPROVAL: