

JACKSON PARISH COMMUNICATION DISTRICT

MEETING AGENDA

NOON, WEDNESDAY, NOVEMBER 18, 2020

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

12 PM

NO LUNCH PROVIDED

**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 DIRECTOR RETIREMENT AND REPLACEMENT.

B. DISCUSS YARD SIGNS AND ADDRESS LETTERS.

**7. NEW BUSINESS.**

A. DISCUSS APPROVAL OF OFFICIAL JOURNAL.

B. DISCUSS ELECTION OF NEW OFFICERS.

C. DISCUSS 2020 AMENDED BUDGET AND PROPOSED 2021 BUDGET.

D. DISCUSS DIRECTOR CONTRACT.

E. DISCUSS APPROVAL OF FISCAL AGENT.

F. DISCUSS 2021 INSURANCE.

G. DISCUSS CPA ENGAGEMENT AGREEMENT.

**8. OTHER BUSINESS**

A. BOARD MEMBER COMMENTS

**9. NEXT MEETING: NOON WEDNESDAY JANUARY 27, 2021**

FUTURE MEETING DATES:

MARCH 24, 2021

MAY 26, 2021

JULY 28, 2021

SEPTEMBER 22, 2021

NOVEMBER 17, 2021

**10. ADJOURN.**

MOTION: SECOND: APPROVAL: