

JACKSON PARISH COMMUNICATION DISTRICT
MEETING AGENDA
NOON, WEDNESDAY, NOVEMBER 15, 2017
JACKSON PARISH CORRECTIONAL FACILITY

1. CALL TO ORDER.
2. READING AND APPROVAL OF PRIOR MEETING MINUTES.
3. TREASURER'S REPORT AND APPROVAL OF BILLS.
4. REPORT OF COMMITTEES.
5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.
6. UNFINISHED BUSINESS.
 - A. DISCUSS PHONE APP FOR MAPBOOK.
7. NEW BUSINESS.
 - A. DISCUSS BOARD PROXY VOTING
 - B. DISCUSS APPROVAL OF OFFICIAL JOURNAL.
 - C. DISCUSS ELECTION OF NEW OFFICERS.
 - D. DISCUSS 2017 BUDGET AND PROPOSED 2018 BUDGET.
 - E. DISCUSS DIRECTOR CONTRACT.
 - F. DISCUSS APPROVAL OF FISCAL AGENT.
 - E. DISCUSS 2017 INSURANCE .
 - F. DISCUSS GENERATOR MAINTENANCE CONTRACT.
8. OTHER BUSINESS
 - A. DISCUSS ETHICS QUESTIONAIRE.
9. NEXT MEETING: NOON WEDNESDAY JANUARY 24, 2018
FUTURE MEETING DATES:

MARCH 28, 2018
MAY 23, 2018
JULY 25, 2018
SEPTEMBER 26, 2018
NOVEMBER 14, 20118
10. ADJOURN.

