

JACKSON PARISH COMMUNICATION DISTRICT
MEETING AGENDA
NOON, WEDNESDAY, NOVEMBER 16, 2016
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.
 - B. DISCUSS WIRELESS PHONE SURCHARGE RATE RESOLUTION.
 - C. DISCUSS RESIDENTIAL AND BUSINESS LINE RATE RESOLUTION.
 - D. DISCUSS NEW YARD SIGN DESIGN.
7. NEW BUSINESS.
 - A. DISCUSS APPROVAL OF OFFICIAL JOURNAL.
 - B. DISCUSS ELECTION OF NEW OFFICERS.
 - C. DISCUSS 2016 BUDGET AND PROPOSED 2017 BUDGET.
 - D. DISCUSS DIRECTOR CONTRACT.
 - E. DISCUSS APPROVAL OF FISCAL AGENT.
 - F. DISCUSS 2017 INSURANCE .
 - G. DISCUSS GENERATOR MAINTENANCE CONTRACT.
8. OTHER BUSINESS
 - A. DISCUSS ETHICS QUESTIONNAIRE.
9. NEXT MEETING: NOON WEDNESDAY JANUARY 25, 2017
FUTURE MEETING DATES:

MARCH 22, 2017
MAY 24, 2017
JULY 26, 2017
SEPTEMBER 27, 2017
NOVEMBER 15, 2017
10. ADJOURN.

