CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE
BOARD OF COMMISSIONERS

MEETING AGENDA

6:00 p.m., Tuesday **1144 Texas Avenue**
May 20, 2025 **Shreveport, Louisiana 71101**

1. Call to Order

2. Roll Call

3. Public Comment/Introduction of Guests

4. Consider Approval of the Tuesday, April 15, 2025 Meeting Minutes

5. Monthly Financial Report – Presentation of April 30, 2025 Compiled Financial Statements

6. Receipt of Reports From Staff:

   A. Independent Auditors' Report – Annual Financial Report for the year ending December 31, 2024, for the Caddo Parish Communications District Number One – Presented by Carr, Riggs & Ingram

   B. Comments on the 2024 Annual Report – Mr. Travis Morehart, Cook and Morehart, CPA's

   C. April 2025 Phone and Radio Statistics

   D. Update – Facility Refresh

7. Consideration of Resolutions

   A. Consider a Resolution approving Amendments to the 2025 Operating Budget for the Caddo Parish Communications District Number One for the period beginning January 1, 2025, and ending December 31, 2025

8. Old Business – None

9. New Business

   A. Vehicle Disposition – 2004 Chevy Van

B. Tower Lease Termination (FS17) – Bluebird Wireless

C. Tower Lease Acquisition (Ellerbe) – T-Mobile

D. Louisiana APCO/NENA Symposium – Complete

E. FY2024 Consolidated Report of Statewide 9-1-1 Activity

10. Adjournment