CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE
BOARD OF COMMISSIONERS

MEETING AGENDA

6:00 p.m., Tuesday **1144 Texas Avenue**
December 9, 2025 **Shreveport, Louisiana 71101**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider Approval of the Tuesday, November 18, 2025 Meeting Minutes
5. PUBLIC HEARING – Proposed 2026 Operating and Capital Outlay Budget for Caddo Parish Communications District Number One
6. Receipt of Reports From Staff:
   A. November 2025 Phone and Radio Statistics
   B. Update – Facility Refresh Project
   C. Proposed Amendments to the 2025 Operating & Capital Outlay Budget
   D. Proposed 2026 Operating and Capital Outlay Budget
7. Consideration of Resolutions
   A. Consider Resolution #7 of 2025 Approving Amendments to the 2025 Operating and Capital Outlay Budget for Caddo Parish Communications District Number One
   B. Consider Resolution #8 of 2026 Adopting the Proposed Operating and Capital Outlay Budget for the Period Beginning January 1, 2026 and ending December 31, 2026, for Caddo Parish Communications District Number One
   C. Consider Resolution #9 Authorizing the Executive Director to execute an Engagement Letter with Carr, Riggs & Ingram, LLC to perform an External Financial Audit of the Caddo Parish Communications District Number One for the year ended December 31, 2025 and to perform a review of the Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures.
8. Old Business
9. New Business
10. Adjournment