JACKSON PARISH COMMUNICATION DISTRICT MEETING AGENDA NOON, WEDNESDAY, NOVEMBER 20, 2024 MEETING WILL BE HELD AT 911 OFFICE BLAKE BLDG 319 JIMMIE DAVIS BLVD. 12 PM

**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 REPLACEMENT OF BOARD MEMBER.
  - B. DISCUSS RADIO REQUEST FROM JONESBORO FIRE DEPT.
- 7. NEW BUSINESS.
  - A. DISCUSS APPROVAL OF OFFICIAL JOURNAL.
  - B. DISCUSS ELECTION OF NEW OFFICERS.
  - C. DISCUSS 2024 AMENDED BUDGET AND PROPOSED 2025 BUDGET.
  - D. DISCUSS DIRECTOR CONTRACT AND DIRECTOR SALARY.
  - E. DISCUSS APPROVAL OF FISCAL AGENT.
  - F. DISCUSS SIGNATORY AUTHORITY FOR CHECKING ACCOUNT.
  - G. DISCUSS LOUISIANA ETHICS REQUIREMENT FOR 2024.
- **8.** OTHER BUSINESS
  - A. BOARD MEMBER COMMENTS
- 9. NEXT MEETING: NOON WEDNESDAY **FUTURE MEETING DATES:**
- **10.** ADJOURN.

MOTION:

SECOND:

APPROVAL: