



July 31, 2024 Regular Meeting

MEETING AGENDA

The meeting of the **LACPC JOINT MUNICIPAL COMMISSION CORPORATION BOARD OF DIRECTORS** will take place immediately following the meeting of the Board of Directors of LaMATS (Administrator of the LACPC) on July 31, 2024, at 12:15 pm at the LMA Summer Annual Conference, Shreveport Convention Center, 400 Caddo Street, Shreveport, LA.

Representatives may attend online at:

<https://us06web.zoom.us/j/83489738656?pwd=HYZ0CcXaxC8Z9DyZwGXDMaTCXNQbg.1>

Meeting ID 834 8973 8656

Passcode 473216

AGENDA ITEMS Mayor Butler (Woodworth), Chair Pro-Temp, presiding

1. Opening Statement & Welcome to Commissioners and Guests by LACPC Chair Suzanne Williams
2. Approval of Minutes from Previous Board Meeting (Presented by Matt Mullenix, Acting Designated Secretary)
3. Appeal for New Vendor Recruitment (by LACPC Chair)
4. Presentation of Nominee (s) to serve on LACPC Regular Board (by Cliff Palmer, LACPC Executive Director)
 - * Request for Second to place nomination for affirmative row call vote of those in attendance
 - * Row Call Vote (conducted by Acting Designated Secretary)
5. Presentation of Nominee, Suzanne Williams (current LACPC Chair), to continue as LACPC Chair (by Cliff Palmer, LACPC Executive Director)
 - * Request for Second to place nomination for affirmative row call vote of those in attendance
 - * Row Call Vote (conducted by Acting Designated Secretary)
6. Presentation by Paul Holmes, LACPC Contracts Administrator/LAMATS Procurement Consultant
 - * Presentation of Bylaws
 - * Introduction of Inter-Organizational Agreement to be considered by LAMATS and the LMA (Explained by Paul Holmes - to be adopted by LAMATS and LMA)
 - * Review of Cooperative Contracts by Paul Holmes
 - * New Business or Old Business
 - * Announcement of Special Meeting to be Called in conjunction with LAMATS December 18, 2024 Meeting (to select or renew Board Members and LACPC Chair).
7. Closing Comments by LACPC Chair