PROPOSED AGENDA

In compliance with R.S. 42:14(d), members of the public will be allowed to speak on any item upon which a vote is to be taken that is included on the agenda. Each speaker will be allowed not more than three minutes and the Chair, at his discretion, may allow additional comments thereafter. Any person desiring to speak shall register in advance of speaking.

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Roll Call

IV. Acceptance of Agenda

V. Approval of Minutes
   1. February 12, 2019

VI. Antares Update

VII. Financial Report
   1. Financials
   2. Budget Proposal

VIII. Report of Administrative Staff
   1. Participating Parishes
   2. Civil/Probate Update
   3. Vendor Contract Renewal – Cott
   4. Marriage Record Update

IX. Grant Committee Report
   1. Previous Quarters Grant Updates
      a. Tensas
      b. West Baton Rouge
      c. St. Bernard
      d. Vermilion
      e. Webster
      f. Tangipahoa
      g. LaSalle
      h. Iberville
      i. West Carroll
IX. Grant Committee Report (continued)
   2. 2019 – 1st Quarter Grant Applications

X. Other Business
   1. New Projects
      a. Case Management
      b. Criminal Search

XI. Announcements
   1. Next Meeting: Tuesday, August 13, 2019

XII. Adjournment