

- I. Call Meeting to Order
- II. Member Comment
- III. Minutes of January 3rd Board Meeting
- IV. Planned Absences for February 7
- V. Administration
 - A. Consider Request for Qualifications in order to solicit proposals from interested insurance brokers **(Item 120117-06)**
- VI. Fiscal
 - A. Consider changes to the 2012 Capital Projects Budget to adjust estimated carryover amounts to actual amounts **(Item 120117-01)**
 - B. Consider amending the 2012 Departmental Capital Budget **(Item 120117-02)**
 - C. Consider renewing the Banking Services Agreement with IberiaBank **(Item 120117-03)**
 - D. Refinancing update **(Item 120117-04)**
- VII. Operations
 - A. Consider bids for the purchase of various replacement vehicles **(Item 120117-05)**
- VIII. Legal
 - A. Consider amendments to the By-Laws **(Item 120117-07)**
- IX. Other Business
- X. Bills
 - A. Regular
 - B. Renewal & Replacement Fund Withdrawal Request #2012-2
- XI. Adjourn