

**December 12, 2023**

The Bossier Parish Communications District One Board convened in a regular and legal session on December 12, 2023, at 5:30 pm at the Bossier Parish Communications District One Board Room, located at 4601 Palmetto Road Benton, Louisiana.

Chairman Varnell called the meeting to order.

Opening Prayer: Mr. McAnn

Mr. Dean called the roll with members present as follows:  
Chairman Varnell, Mr. Ward, Mr. Rogers, and Mr. Jordan

Absent: Mr. Holley and Mr. Robertson.

Chairman Varnell introduced the November 13, 2023, meeting minutes for approval. Mr. Jordan made the motion, seconded by Mr. Rogers, to dispense with the reading and approve the minutes as presented. Upon unanimous vote, the motion carried.

Mr. McAnn presented the Board with financial reports reflecting year-to-date balances and up-to-date income and expense reports for review. Mr. Rogers made a motion, seconded by Mr. Ward, to approve the financial report. Upon unanimous vote, the motion carried.

**Director Report:**

Mr. McAnn notified the Board that Mr. Paul Marshall had resigned as a board member, and his resignation had been submitted to the Police Jury. Mr. McAnn advised the Board of upcoming health and dental insurance premium increases. Health insurance premiums will increase by twelve percent, and dental premiums will increase by five percent in 2024. Mr. McAnn advised the Board of repairs being made to the district's 2018 Dodge Durango. Mr. McAnn informed the Board that South Bossier Fire District has requested two of our Communications Officers to attend their 2023 Awards Banquet on December 12, 2023. The Communication Officers are being included in life-saving awards for their role in pre-arrival CPR instruction. Mr. McAnn briefed the Board that the radio tower upgrades are being delayed due to a lack of a tower climbing crew. Finally, Mr. McAnn stated the staff parking cover project was postponed until February 2024 due to unforeseen circumstances.

**Old:** None.

**New:**

Mr. Rogers motioned to open a public hearing for the district's proposed 2024 budget, seconded by Mr. Jordan. Upon unanimous vote, the motion carried. With no public response, Mr. McAnn recommended

the adoption of the 2024 budget. A motion was made by Mr. Jordan, seconded by Mr. Rogers, to close the public hearing. Upon unanimous vote, the motion carried. Mr. Ward then made a motion to approve the 2024 budget for the district as published, seconded by Mr. Jordan. Upon unanimous vote, the motion carried.

With no further business to come before the Board, a motion was made to adjourn the meeting by Mr. Jordan, seconded by Mr. Rogers. Upon unanimous vote, the motion carried.

Charles Varnell  
Chairman

Andy Holley  
Secretary