

December 9th, 2024, Board Minutes

The Bossier Parish Communications District One Board convened in a regular and legal session on December 9th, 2024, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road Benton, Louisiana.

Vice-Chairman Ward called the meeting to order.

Mr. McAnn opened in prayer.

Mrs. Durbin called the roll with members present as follows:

Vice-Chairman Ward, Mr. Holley, Mr. Robertson, Mr. Allen, and Mr. Rogers

Absent: Mr. Varnell and Mr. Jordan

Vice-Chairman Ward introduced the minutes of the November 12th, 2024, meeting for approval. Mr. Rogers made the motion, seconded by Mr. Holley, 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. McAnn also provided an update on prepaid wireless funding. Mr. Allen made a motion, seconded by Mr. Robertson, to approve the financial report. Upon unanimous vote, the motion carried. Mr. McAnn also provided the Board with an updated list of the Districts of Certificates of Deposits.

Director Report:

Mr. McAnn reported to the board that Ms. Alexis Goodwin had been doing well in training. Mr. McAnn briefed the board that Mrs. Rhodes and Ms. Woods completed additional APCO training courses. McAnn informed the board of his upcoming meeting with Motorola on December 10th concerning the console issues. Mr. McAnn briefed the board on the status of the lease renewal with AT&T. He is hopeful that the lease contract will be completed before the end of 2024. Lastly, Mr. McAnn informed the board that the new chairs for dispatch were delivered on December 9th.

Old: None.

New:

Mr. Ward moved to open a public hearing for the district's proposed 2025 budget. With no public response, Mr. McAnn recommended the adoption of the 2025 budget. Mr. Ward moved to close the public hearing. Mr. Rogers then made a motion to approve the 2025 budget for the district as published, seconded by Mr. Allen. Upon unanimous vote, the motion carried.

With no further business before the board, Mr. Rogers motioned to adjourn the meeting, seconded by Mr. Allen. Upon a unanimous vote, the motion carried.

Minutes are subject to approval at the next board meeting.

Ken Ward
Vice-Chairman

Andy Holley
Secretary