

May 13, 2024,

The Bossier Parish Communications District One Board in regular and legal session convened on May 13, 2024, at 5:30 pm at the Bossier Parish Communications District One Board room at 4601 Palmetto Road in Benton, Louisiana.

Chairman Varnell called the meeting to order.

Mr. McAnn opened with prayer.

Mrs. Jill Sessions, Clerk of Court, was in attendance and administered the Oath of Office to Mr. Jordan, Mr. Robertson, and Mr. Allen.

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

Chairman Varnell, Mr. Holley, Mr. Rogers, Mr. Robertson, Mr. Jordan and Mr. Allen.

Absent: Mr. Ward

Chairman Varnell introduced the meeting minutes of April 8, 2024, for approval. Mr. Rogers made a motion, seconded by Mr. Holley, to dispense with the reading and approve the minutes as presented. Upon a 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. Mr. Allen made a motion, seconded by Mr. Robertson, to approve the financial report. Upon unanimous vote, the motion carried. Mr. Rogers asked Mr. McAnn to explore if better interest rates were an option.

Director Report:

Mr. McAnn informed the board that Mr. Fortenberry had officially retired on April 30, 2024, and Mrs. Nail would retire formally on July 15, 2024. Mr. McAnn briefed the board on the state APCO/NENA Symposium held in Bossier City from April 29-May 1, 2024. Mr. McAnn stated this was the state chapters' largest conference to date. Mr. McAnn updated the board on current projects. Mr. McAnn informed the board that the GIS server refresh and update will be completed by June 11, 2024. Mr. McAnn briefed the board that Mr. Benson had completed the staff parking covers and that pricing was being obtained for lighting and installation. Mr. McAnn informed the board that the firewall maintenance and licensing renewal had also been completed. Mr. McAnn briefed the board that ATT was working on options and pricing for the upcoming lease renegotiations for 911 call handling equipment. Mr. McAnn updated the board that progress on the radio projects was ongoing but delayed due to weather.

Old: None

New:

None.

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

Minutes are subject to approval at the next board meeting.

Charles Varnell

Chairman

Andy Holley

Secretary