

September 9th, 2024,

The Bossier Parish Communications District One Board, in regular and legal session, convened on September 9th, 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. Durbin called the roll with members present as follows:

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

Absent: Mr. Ward, Mr. Rogers, and Mr. Jordan.

Chairman Varnell introduced the August 12th, 2024, meeting minutes for approval. Mr. Allen 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. McAnn also noted that a CD had matured and had been transferred to the new account at Bonvenu Bank. After discussion, Mr. Allen made a motion, seconded by Mr. Holley, to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn informed the board that Mr. Dean's Durango was in the shop, and repairs were being made after the accident that occurred on July 17, 2024. Mr. McAnn briefed the board that the State 911 Directors Consortium has selected Mission Critical Partners as the consultant for the statewide ESINet project. Our cost is estimated to be \$10,096.62. Mr. McAnn reminded the board of the annual sexual harassment and ethics policy and training requirements, and a link to the training will be emailed to those who need it. Mr. McAnn informed the board that Mr. Dean had been nominated for the KSLA Lifetime Achievement Award, and Mrs. Bri Rhodes was nominated for the KSLA Dispatcher of the Year award. They would be attending the awards banquet on September 10, 2024. Mr. McAnn updated the board on the radio projects. McAnn stated that the move to the new Hilltop tower site was complete and operational, and all networked repeaters had been upgraded. The console license conflict has been resolved, but a connection issue remains. Work was ongoing to fix the new issue.

Old: Mr. McAnn briefed the board on the transition status from Home Federal Bank to Bonvenu Bank. The accounts and services have been established, and all training has been completed. We are waiting for checks to arrive before moving forward with the transition. Mr. McAnn informed the board that Home Federal Bank had increased the pledge limits until the transition was completed. Mr. McAnn informed the board that ATT was working on the revised renewal lease figures, but a \$ 40,509.91 reduction in travel expenses and project management fees had been made.

New:

None.

With no further business to come before the Board, Mr. Holley moved 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.

Charles Varnell

Chairman

Andy Holley

Secretary