

April 14, 2025

The Bossier Parish Communications District One Board convened in a regular and legal session on April 14, 2025, at 5:30 pm at the Bossier Parish Communications District One Board Room, located at 4601 Palmetto Road, Benton, Louisiana.

Chairman Rogers called the meeting to order.

Opening Prayer: Mr. McAnn

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

Chairman Rogers, Mr. Robertson, Mr. Holley, Mr. Barattini, and Mr. O'Neal.

Absent: Mr. Jordan and Mr. Allen

Chairman Rogers introduced the March 10, 2025, meeting minutes for approval. Mr. Holley made the motion, seconded by Mr. Barattini, 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 for review. Mr. O'Neal made a motion, seconded by Mr. Holley, to approve the financial report. Upon a unanimous vote, the motion carried.

Director Report:

Mr. McAnn informed the board that our annual audit with Cook and Morehart will occur on June 6th. Mr. McAnn advised the Board that Ms. Sara Jones will start on May 1st as a probationary Communications Officer. Mr. McAnn briefed the board on the Barksdale Air Force Base airshow and the district's involvement; the airshow occurred on March 29th and 30th. Mr. McAnn informed the board that Mr. Gould and two communication officers would attend the State APCO/NENA Symposium in Lake Charles on April 21-23, 2025. He advised the board that the district would not attend this year's National APCO conference. Mr. McAnn briefed the board on the planned events for National Telecommunicator Week, April 14-19. Mr. McAnn stated he would attend a state ESINet meeting in Lafayette on April 29 and 30th. Mr. McAnn provided an update on the ongoing discussions on a collocated/consolidated communications center. Mr. McAnn informed the board that our firewalls have been received and are set to be installed in early May. Mr. McAnn updated the board on the status of the AT&T call handling equipment lease. Mr. McAnn stated that we have received the statement of work regarding the lease from AT&T, and the document is being reviewed. McAnn informed the board that training on the new radio consoles has been completed. Only one issue is left to resolve before transitioning to the consoles.

Old: None.

New: Mr. McAnn brought to the board a request to surplus and donate two repeaters, two duplexers, and two radio racks. Benton Fire and South Bossier Fire have expressed an interest in the items and have made a formal request. Mr. Barattini motioned to approve the surplus and donation of the items, seconded by Mr. Holley. Upon a unanimous vote, the motion carried.

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

Minutes are subject to approval at the next stated Board Meeting.

Doug Rogers
Chairman

Andy Holley
Secretary