

August 11, 2025

The Bossier Parish Communications District One Board convened in a regular and legal session on August 11, 2025, at 5:30 pm at the Bossier Parish Communications District One Board Room, located at 4601 Palmetto Road, Benton, Louisiana.

Vice-Chairman Robertson called the meeting to order.

Opening Prayer: Mr. McAnn

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

Vice-Chairman Robertson, Mr. Holley, Mr. Allen, Mr. Jordan, Mr. Barattini, and Mr. O'Neal,

Absent: Mr. Rogers

Vice-Chairman Robertson introduced Mrs. Vickie Case, CPA, with Cook & Morehart CPA Firm. Mrs. Case reviewed the 2024 Annual Audit with the board and provided each member with a written report. Mrs. Case advised that District financials were in good order and there were no findings. She then entertained questions from the Board.

Vice-Chairman Robertson introduced the meeting minutes from July 14, 2025, for approval. Mr. Allen made the motion, seconded by Mr. Barattini, to dispense with the reading and approve the minutes as presented. The motion carried unanimously.

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 stated that one investment would be coming due on August 18th, and the funds would roll over to the District's Bonvenu sweep account. Mr. Allen made a motion, seconded by Mr. Jordan, to approve the financial report. The motion carried unanimously.

Director Report:

Mr. McAnn informed the Board that we are finishing the hiring process for a new Communications Officer. Mr. McAnn stated that Communication Officer Jessica Stanford was nominated for the 2025 KSLA Dispatcher of the Year. Mr. McAnn briefed the board on the staff in-service that was held on July 30th. Mr. McAnn reminded the Board that the new area code 457 will go into effect on September 25th and will require ten-digit dialing on all calls. Mr. McAnn informed the Board that the lease renewal agreement with AT&T has been signed for call handling equipment, and a project manager should be assigned by the end of the month. The installation will likely be in the first quarter of 2026. Mr. McAnn briefed the Board that our new voice recorders and CAD PC were installed and functioning properly. Lastly, Mr. McAnn updated the board on the ongoing radio and console projects.

Old: None.

New: Mr. McAnn presented the Board with a list of equipment that is obsolete or surplus to the district's needs. After a brief discussion, Mr. Allen made a motion, seconded by Mr. Barattini, to surplus the listed equipment and authorized the Director to dispose of the equipment. The motion carried unanimously.

With no further business to come before the Board, Mr. Allen moved to adjourn the meeting, seconded by Mr. O'Neal. The motion carried unanimously.

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

John Mark Robertson,
Vice-Chairman

Andy Holley,
Secretary