

December 8th, 2025, Board Minutes

The Bossier Parish Communications District One Board convened in a regular and legal session on December 8th, 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.

Mr. McAnn opened in prayer.

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

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

Absent: None.

Chairman Rogers introduced the minutes of the November 10th, 2025, meeting for approval. Mr. Allen made the motion, seconded by Mr. Jordan, to dispense with the reading and approve the minutes as presented. Upon unanimous vote, the motion carried.

Mr. McAnn presented the Board with year-to-date financial reports and up-to-date income and expense reports for review. Mr. McAnn also provided an update on prepaid wireless funding. Mr. Holley made a motion, seconded by Mr. Barattini, to approve the financial report. Upon unanimous vote, the motion carried.

Director's Report:

Mr. McAnn informed the board that the administrative vehicles have been ordered. He also mentioned that we are beginning the hiring process for a new Communications Officer, aiming to fill the position by January 15, 2026. Mr. McAnn noted that five communication officers completed active shooter response training through APCO. He reminded the board that all required annual training must be completed by the end of the year. Additionally, he reported that our microwave link to the Sheriff's Office has been restored and is functioning properly. He then informed the board that AT&T and Intrado will be on-site on Wednesday (12/10) and Thursday (12/11) to conduct preliminary inspections for equipment installation early next year. Mr. McAnn also briefed the board on the status of upcoming meetings regarding potential expansion and renovations of the boardroom. Lastly, he shared that he and Mr. Dean will be traveling to East Carroll Parish on Thursday (12/11) for a North Louisiana 911 Directors Meeting.

Old: None.

New:

Mr. Holley motioned to open a public hearing on the district's proposed 2026 budget, seconded by Mr. Allen. With a unanimous vote, the motion passed. With no public response, Mr. McAnn recommended adopting the 2026 budget. A motion to close the public hearing was made by Mr. Holley and seconded by Mr. Allen. Upon a unanimous vote, the motion carried. Mr. Allen motioned to approve the 2026 district budget as published, seconded by Mr. O'Neal. The motion received a unanimous vote and was approved.

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

Minutes are subject to approval at the next board meeting.

Doug Rogers
Chairman

Andy Holley
Secretary