

**July 14, 2025**

The Bossier Parish Communications District One Board convened in a regular and legal session on July 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. Holley, Mr. Allen, Mr. Barattini, Mr. Jordan, and Mr. O'Neal,

Absent: Mr. Robertson

Chairman Rogers introduced the meeting minutes from May 12, 2025, for approval. Mr. Jordan made the motion, seconded by Mr. Holley, 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 updated the Board on the ongoing prepaid wireless issue. Mr. Holley made a motion, seconded by Mr. O'Neal, to approve the financial report. The motion carried unanimously.

**Director Report:**

Mr. McAnn advised the Board that the 2024 audit had been completed, with no findings. Mrs. Case with Cook & Morehart will be at our August meeting to present the audit report. Mr. McAnn informed the Board that Ms. Jones was progressing through training well, and we will be starting the process of hiring a new Communications Officer. Mr. McAnn stated that Communications Manager Woods was recognized at the state Veterans of Foreign Wars meeting in Alexandria on June 28, 2025. Mr. McAnn briefed the board on the support given to the July 4<sup>th</sup> Freedom Fest. Mr. McAnn stated that he attended the state APCO/NENA meeting in Lafayette on July 10, 2025, and that the ESINet project was progressing. Mr. McAnn updated the board on several meetings he has attended relating to phone, CAD, and emergency operations. Mr. McAnn stated that a staff in-service is scheduled for July 30<sup>th</sup>. Mr. McAnn informed the Board that new firewalls were installed, and the new voice recorders would be installed on July 16<sup>th</sup> and 17<sup>th</sup>. Lastly, Mr. McAnn updated the board on the ongoing radio projects. We are waiting for tower crews to install one antenna and remove several others; after this, the project will be complete.

**Old:**

Mr. McAnn informed the Board of an upcoming payment to AT&T in the amount of \$54,695.47. This payment is for 911 services and maintenance, covering the period from March 2025 through August 2025, as a result of the end of the AT&T lease in February 2025. Mr. McAnn has requested that AT&T begin monthly billing for these services after August. The estimated monthly cost will be \$9,100.00

Mr. McAnn presented updated lease documents to the Board and stated that the Board had approved the lease at the October 2024 Board meeting, with no changes to the lease cost (\$1,351,011.61) or its terms. He had been waiting for support documentation before signing the lease. With the final support

documentation in hand, he was ready to proceed, provided there were no objections and a favorable legal opinion from the parish attorney. Chairman Rogers asked if there were any questions or objections to Mr. McAnn proceeding with the lease renewal with AT&T as approved in October 2024. With no questions or objections, Mr. McAnn was directed to proceed.

**New:** None.

With no further business to come before the Board, Mr. Barattini moved to adjourn the meeting, seconded by Mr. Jordan. The motion carried unanimously.

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

Doug Rogers,  
Chairman

Andy Holley,  
Secretary