

March 10, 2025

The Bossier Parish Communications District One Board convened in a regular and legal session on March 10, 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. Jill Sessions, Clerk of Court, was in attendance and administered the Oath of Office to Mr. O'Neal and Mr. Barattini. Chairman Rogers welcomed Mr. O'Neal and Mr. Barattini and introduced fellow board members.

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 February 10, 2025, meeting minutes 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 financial reports reflecting year-to-date balances and up-to-date income and expense reports for review. Mr. Holley made a motion, seconded by Mr. Allen, to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn informed the board that all requested audit information had been submitted to Cook and Morehart. Mr. McAnn stated the 2025 insurance renewal was complete, and the premium for the year was \$37,546.00. Mr. McAnn updated the board on the statewide ESInet project meeting he attended in Monroe on February 11th. Mr. McAnn briefed the board on a meeting hosted by the Bossier City Police Department that demonstrated a CAD-to-CAD interface. The interface allows for interoperability among different CAD systems and is being considered for possible implementation by the city. Also, on February 27th, the district hosted a 988 workshop for public safety agencies. Mr. McAnn updated the board on the State APCO/NENA meeting he attended in Baton Rouge on March 6th. Mr. McAnn provided an update on the ongoing discussions on a collocated communications center. Mr. McAnn briefed the board on the upcoming Barksdale Air Force Base airshow and the district's involvement; the airshow will take place on March 29th and 30th. Mr. McAnn asked the board to let him know if they would like to attend the state APCO/NENA symposium in Lake Charles, April 21st through April 23rd, and the National APCO conference in Baltimore, Maryland, July 27th through July 31st. Mr. McAnn reported that Communication Manager Elani Woods received a Public Servant award from the Gandy-Brown VFW Post 4588 on February 20th and would receive a state award in June. McAnn updated the board on the AT&T call handling equipment lease. He is still working with AT&T to complete the lease and documents for review. Mr. McAnn briefed the board on the Radio Projects. Both projects are in the final phases and should be completed soon. Training and testing have begun on the new radio consoles. He also stated he had signed off on the second certificate of completion for the tower project, and we would have an upcoming \$99,999.00 payment.

Lastly, Mr. McAnn informed the board that our firewalls had been ordered and should ship within the next few weeks.

Old: None.

New: None.

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

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

Doug Rogers
Chairman

Andy Holley
Secretary