

May 12, 2025

The Bossier Parish Communications District One Board convened in a regular and legal session on May 12, 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, Mr. O'Neal, Mr. Jordan, and Mr. Allen

Absent: None.

Chairman Rogers introduced the April 14, 2025, meeting minutes for approval. Mr. Holley made the motion, seconded by Mr. Allen, 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. McAnn noted funds from three matured CDs had been transferred to the District's IntraFi account. Mr. Allen made a motion, seconded by Mr. Holley, to approve the financial report. Upon a unanimous vote, the motion carried.

Director Report:

Mr. McAnn advised the Board that Ms. Sara Jones began employment with the District on May 1, 2025, as a Probationary Communications Officer. Mr. McAnn informed the Board that Mr. Gould and Communications Officers Bailiff and Loughner attended the State APCO/NENA Symposium in Lake Charles from April 21 to 23, 2025. Mr. McAnn stated he participated in a state ESINet due diligence meeting in Lafayette, LA, on April 29 and 30, 2025. Mr. McAnn reported that the state ESINet project is progressing, and an RFP should be released later this year. Mr. McAnn updated the Board that the installation of the new firewalls is expected to be completed by mid-June. Mr. McAnn stated he had requested an in-person meeting with AT&T to discuss the issues related to finalizing the lease renewal terms and billing problems. Mr. McAnn hopes to have the meeting by early June. Lastly, Mr. McAnn informed the Board that we have officially transitioned to the new radio consoles, and they are working well.

Old: None.

New: Mr. McAnn requested that the Board consider replacing our current audio logger recorders. These were originally scheduled to be replaced in 2026; however, the manufacturer and sales representative informed us on short notice that our recorders are at the end of their life, and maintenance and support will end on July 1, 2025. Mr. McAnn presented a quote to replace both recorders with one year of maintenance, support, and monitoring included for \$40,669.13. The recorders are on state contract. After discussion, Mr. Allen made a motion, seconded by Mr. Barattini. Upon a unanimous vote, the motion carried.

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