

## **November 10, 2025**

The Bossier Parish Communications District One Board convened in a regular and legal session on November 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. Durbin called the roll with members present as follows:

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

Absent: None.

Chairman Rogers introduced the October 13, 2025, meeting minutes for approval. Mr. Jordan made the motion, seconded by Mr. Allen, to dispense with the reading and approve the minutes as presented. The motion carried unanimously.

Mr. McAnn presented the Board with year-to-date financial reports and up-to-date income and expense reports for review. Mr. McAnn noted that a payment of \$ 122,478.32 was made to Motorola for the infrastructure project. Mr. Allen made a motion, seconded by Mr. Holley, to approve the financial report. The motion carried unanimously.

### **Director Report:**

Mr. McAnn briefed the board about the workshop that Breanna Durbin attended, hosted by the Parochial Employees' Retirement System. He also informed the board that Brad, Jerry, and he would be attending a meeting hosted by AT&T in DeSoto Parish on November 12, regarding Rapid SOS. He also informed the board that ATT has assigned a project manager for the Call Handling Equipment upgrade, with installation likely in the first quarter of 2026. Mr. McAnn reminded the board members that all required training needed to be completed by the end of the year. He informed the board that several of our communication officers would be starting active shooter training through APCO. Mr. McAnn briefed the board on a lightning strike at the courthouse that necessitated replacing a Microwave for our link to the Sheriff's Office. He informed the board that our new server has arrived, and Brad will begin installing it in the next few weeks. Finally, Mr. McAnn informed the board that our annual Christmas party would be held on Monday, December 8, 2025, after our board meeting.

**Old:** None

### **New:**

Mr. McAnn brought to the board the need to replace two administrative vehicles, the 2018 and 2019 Dodge Durangos. He presented quotes he received for purchasing two 2025 Ford Expeditions. After much discussion, Mr. Allen made a motion, seconded by Mr. Holley, to purchase two Expeditions at \$58,288.25 each from Jimmy Granger in Stonewall, Louisiana.

Mr. McAnn then introduced the proposed 2026 budget for review. Following discussion, Mr. Allen made a motion, seconded by Mr. Holley, to accept the proposed budget as presented. Upon unanimous vote, the

motion carried. Chairman Rogers entertained a motion to call for a public hearing on December 8, 2025, at 5:30 pm, for public comment before final approval of the 2026 budget. Mr. Allen made the motion, seconded by Mr. Holley. Upon unanimous vote, the motion carried.

Mr. McAnn then asked the board to adjourn into executive session to discuss personnel matters. Mr. Holley made the motion, seconded by Mr. Allen. The vote was unanimous, and the motion carried. The board entered into executive session at 6:15 pm. A motion to reconvene to regular session and approve annual salary increases was made by Mr. Holley and seconded by Mr. Allen. The vote was unanimous, and the motion passed at 7:02 pm.

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

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

Doug Rogers,  
Chairman

Andy Holley,  
Secretary