

**October 13, 2025**

The Bossier Parish Communications District One Board convened in a regular and legal session on October 13, 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. Allen, Mr. Jordan, Mr. Barattini, and Mr. O'Neal,

Absent: Mr. Holley

Chairman Rogers introduced the August 11, 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. 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 updated the Board on the status of 2026 rates for retirement and insurance premiums. Mr. McAnn also noted a change in the interest rate on the district's sweep account at Bonvenu Bank. Mr. Allen made a motion, seconded by Mr. Barattini, to approve the financial report. The motion carried unanimously.

**Director Report:**

Mr. McAnn informed the Board that Ms. Landry NaQuin began her employment with the District on August 15, 2025, as a Probationary Communications Officer. He stated that Communication Officer Jessica Stanford was honored at the 2025 KSLA Awards Banquet on September 18, 2025, with a nomination for Dispatcher of the Year. Mr. McAnn briefed the board on the 911 outages that occurred on September 25, 2025. He provided an update on the status of the proposed colocation project for a new communications center. Mr. McAnn also told the board he will be heading to Baton Rouge on October 15 and 16, 2025, for the state APCO/NENA Directors meeting. Additionally, he informed them about the upcoming workshop that Breanna Durbin would attend, hosted by the Parochial Employees' Retirement System. Mr. McAnn reported several small projects underway at the center. He further updated the board on the district's participation at Haughton Fire and Fire District #1 Open Houses. Mr. McAnn mentioned that the state APCO/NENA Symposium will be held in Bossier City in 2026. 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. Finally, he provided updates on the ongoing radio and console projects.

**Old:** None.

**New:** Mr. McAnn presented the Board with a list of equipment that is obsolete and surplus to the district's needs. After a brief discussion, Mr. Allen made a motion, seconded by Mr. O'Neal, to surplus the listed equipment and authorized the Director to dispose of the equipment. The motion carried unanimously.

Mr. McAnn requested the Board to consider a new server for the administrative office. The proposed server was on a state contract, with a quote of \$17,538.28. After a brief discussion, Mr. Allen motioned to accept the quote and purchase the new administrative server, seconded by Mr. O'Neal. The motion passed unanimously. Mr. McAnn then asked the board to adjourn into executive session to discuss personnel matters. Mr. Allen made the motion, seconded by Mr. Jordan. The vote was unanimous, and the motion carried. The board entered into executive session at 6:04 pm. A motion to reconvene to regular session was made by Mr. Allen and seconded by Mr. Jordan. The vote was unanimous, and the motion passed at 6:18 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