July 13, 2026, Board Meeting Minutes

The Bossier Parish Communications District One Board of Directors convened in a regular and legal session on July 13, 2026, 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 May 11, 2026, meeting minutes for approval. Mr. Allen made the motion, seconded by Mr. Robertson, 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 spoke briefly about House Bill 463 becoming Act 947 of the 2026 Legislature and the potential impacts to the District. Mr. McAnn advised the board that several computers, monitors, and a copy machine will be replaced in the coming months. Mr. Barattini made a motion to approve the financial report, seconded by Mr. Robertson. The motion carried unanimously.

Director Report:

Mr. McAnn reported that Ms. Kendall Reynolds began full-time employment on 7/1/2026 as a Communications Officer and that staffing levels were back to normal. Mr. McAnn stated that the District provided technical support to the police jury and KTBS for this year's July 4th Freedom Fest. Mr. McAnn informed the Board that he and Mr. Dean would travel to Lafayette on July 16th to attend the state APCO/NENA meetings. Mr. McAnn also reminded the Board that he, Mr. Robertson, and two Communications Officers will attend the National APCO conference in San Antonio from August 2nd through 5th. Mr. McAnn stated that five responses were received for the state ESINet RFP and that he was hopeful an award would be made in August. Mr. McAnn briefed the Board on the installation of the new VIPER 7 911 Call Handling Equipment and reported that the installation was successfully completed, with only minor bugs being worked out. Mr. McAnn updated the Board on the progress of the fiber project and the space utilization study. Mr. McAnn explained to the Board that several of our communications officers are interested in obtaining their EMR certification and that the District was working on an endeavor to provide a certification course.

Old: None

New:
Mr. McAnn asked the board to consider calling a public meeting regarding increasing the surcharge rate for wireless subscribers. After discussion, Mr. Holly made a motion to call for a public meeting at 5:30 pm on August 10, 2026, as required by Act 947, seconded by Mr. Allen. The vote was unanimous, and the motion passed.

Mr. McAnn then asked the board to adjourn into executive session to discuss operational security 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 6:04 pm. A motion to reconvene to regular session was made by Mr. Jordan and seconded by Mr. Allen. The vote was unanimous, and the motion passed at 6:34 pm.

With no further business to come before the Board, the Board adjourned.

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

Doug Rogers, Chairman	Andy Holley, Secretary