

March 9th, 2026, Board Minutes

The Bossier Parish Communications District One Board convened in a regular and legal session on March 9th, 2026, at 5:30 pm in the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road, Benton, Louisiana.

Chairman Rogers called the meeting to order.

Mr. McAnn opened in prayer.

Mrs. Durbin called the roll with members present as follows:

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

Absent: None.

Chairman Rogers presented the minutes of the February 9th, 2026, meeting for approval. Mr. Allen made a motion, seconded by Mr. Holley, 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 current income and expense reports for review. He also provided an update on prepaid wireless funding, the completion of the 2025 audit fieldwork, proposed House Bill 463, and noted that a Certificate of Deposit would mature on March 31, 2026. Mr. Allen made a motion, seconded by Mr. O'Neal, to approve the financial report. Upon unanimous vote, the motion carried.

Director's Report:

Mr. McAnn asked the board to consider amending the agenda to include an item for surplusizing the 2018 Dodge Durango. Mr. Barattini moved, seconded by Mr. Holley, to add this item. Chairman Rogers asked for public comment; with none being received, Chairman Rogers closed the public comment period. The motion to add surplusizing the 2018 Dodge Durango to the agenda passed unanimously. Mr. McAnn informed the board that we are still working to complete the hiring process for a new Communications Officer. He stated that the district's insurance renewal was completed and provided an update on the new administrative vehicles. He also informed the board about the new ADA law concerning public websites, noting that staff is reviewing options. Mr. McAnn mentioned that he and Mr. Dean will be traveling to attend the North Louisiana 911 Directors meeting on March 11, 2026. He also invited the board to attend the VFW awards ceremony on March 19, 2026, and asked to be notified if any board members wish to attend the upcoming state or national APCO conferences. Finally, Mr. McAnn briefed that the installation of the 911 call handling equipment has been postponed until late May or early June due to a software upgrade.

Old: Mr. McAnn briefed the board on the information he received from the architects regarding the boardroom remodel project and is awaiting proposals for a space utilization study. After discussion, Mr. McAnn will keep gathering information on the project.

New: Mr. McAnn asked the Board to consider replacing the backup link system's antennas. After discussions with Shreveport Communications, this is their recommendation. Mr. Jordan motioned to replace the antennas, seconded by Mr. Allen. With a unanimous vote, the motion passed.

Secondly, Mr. McAnn asked for consideration of the surplus of the 2018 Dodge Durango. After discussion, Mr. Allen motioned for the surplus, seconded by Mr. Holley. Upon unanimous vote, the motion carried.

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

Minutes are subject to approval at the next board meeting.

Doug Rogers
Chairman

Andy Holley
Secretary