

## **May 11th, 2026, Board Minutes**

The Bossier Parish Communications District One Board convened in a regular and legal session on May 11th, 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.

Mr. McAnn called the roll with members present as follows:  
Chairman Rogers, Mr. Holley, Mr. Allen, Mr. Barattini, and Mr. O'Neal.

Absent: Mr. Robertson and Mr. Jordan.

Chairman Rogers presented the minutes of the April 13th, 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 noted that a Certificate of Deposit matured on April 15, 2026. He also updated the Board on the status of House Bill 463 and prepaid wireless funding. Mr. Allen moved, seconded by Mr. O'Neal, to approve the financial report. The motion carried unanimously.

### **Director's Report:**

Mr. McAnn briefed the board on the State APCO Conference held here in Bossier City. It was the largest conference in the state's history and highly beneficial for administrative staff and communications officers. Mr. McAnn informed the board that he would attend a May 15th meeting regarding Freedom Fest in preparation for the annual July 4th celebration. Next, Mr. McAnn briefed the board on the recent move to the backup center due to a water main maintenance issue. Mr. McAnn also reported that Mr. Holley had been reconfirmed by the Bossier City Council for another term. Mr. McAnn discussed House Bill 615 and its potential impact on the district. Mr. McAnn stated that installation of the new 911 call-handling equipment will begin in the last week of May, with training during the first two weeks of June. Lastly, Mr. McAnn briefed the board on the ongoing space utilization study.

**Old:** None.

**New:** Mr. McAnn brought a request to the Board for a secondary internet service for the center. He presented information on several bandwidth options. After the discussion, Mr. Barattini

moved to proceed with the second option presented, seconded by Mr. Holley. The motion carried unanimously.

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