

September 14, 2026, Board Meeting Minutes

The Bossier Parish Communications District One Board of Directors convened for a regular, legal session on September 14, 2026, at 5:30 pm in the Bossier Parish Communications District One Board Room 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, and Mr. Barattini.

Absent: Mr. O' Neal

Guest: Mr. Franko Zaragoza.

Chairman Rogers introduced the August 10, 2026, meeting minutes for approval. Mr. Holley moved, seconded by Mr. Barattini, 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 \$22,206.00 payment to Motorola for console maintenance had been made and that the employer contribution to the PERS retirement would be reduced from 11.0% to 10.75% for 2027. Mr. Holley moved to approve the financial report, and Mr. Barattini seconded. The motion passed unanimously.

Director Report:

Mr. McAnn informed the Board that the district had sent all notices to the wireless providers about the surcharge increase. He noted that a couple of public education events were scheduled for October, and the district would participate or provide 911 public education supplies for those events. He reminded the Board of the annual state-mandated training and said he would send links to the training. He also updated the Board on the Viper 7 upgrade and the ongoing fiber project.

Old Business: None

New Business:

Mr. McAnn brought to the board three quotes obtained to replace the primary A/C unit for dispatch. The board agreed to go with the lowest bid, from Advance Air for \$12,213.00. Mr.

Allen made a motion, seconded by Mr. Jordan, to approve the purchase of the A/C unit. The motion carried unanimously.

Chairman Rogers introduced Mr. Franko Zaragoza of NMI to present the results of the space utilization study. Mr. Zaragoza presented the board with several options he identified and answered questions from the Board.

Mr. Allen moved to enter executive session for security purposes, seconded by Mr. Holley; the motion passed unanimously. The Board entered executive session at 6:46 pm. Mr. Allen moved to return to regular session at 7:13 p.m., seconded by Mr. Holley; the motion passed unanimously. Mr. Barattini moved to follow staff's recommendations to add an additional security service and to authorize Mr. McAnn to execute all required documents, seconded by Mr. Allen; the motion passed unanimously.

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