



# Bossier Parish Communications

## District Number One

P.O. Box 847  
Benton, Louisiana 71006  
Phone (318) 965-2911  
Fax (318) 965-2922

**CHAIRMAN**  
Charles Varnell  
4824 Woodberry Lane  
Benton, LA 71006

**VICE-CHAIRMAN**  
Ken Ward  
214 Parks Road  
Benton, LA 71006

**SECRETARY**  
Andy Holley  
227 Horseguards Avenue  
Bossier City, LA 71111

James Williams  
1638 Holiday Place  
Bossier City, LA 71112

Doug Rogers  
340 Crosscreek Drive  
Bossier City, LA 71111

Billy Jordan  
2401 Abbey Road  
Bossier City, LA 71111

John Mark Robertson  
201 Madewood Court  
Bossier City, LA 71111

Tracey Hilburn  
Director

### AGENDA

February 14, 2022

**CALL TO ORDER:** Chairman Charles Varnell

**ROLL CALL:**

**APPROVAL OF MINUTES:** December 13, 2021

**FINANCIAL REPORT:**

**DIRECTOR REPORT:**

1. Property and General Liability Insurance Quotes
2. Board Reappointments

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Amend the 2022 Budget
2. Consider Engagement Letter for 2021 Audit
3. Approval of the La Compliance Questionnaire
4. Consider Resolution on Unclaimed Property
5. Consider Letter of Authorization adding Mr. McAnn as a signatory to the checking and money market accounts and removing Mrs. Hilburn as a designated signatory
6. Request to Surplus 2011 F-250 Truck
7. Consider to Replacement of Plotter

**ANY OTHER BUSINESS** to come before the Board,

**ADJOURN**