

CHAIRMAN

Bossier Parish Communications

District Number One

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

> Fred McAnn Director

AGENDA

November 14th 2022

CALL TO ORDER: Chairman Charles Varnell

PRAYER:

ROLL CALL:

GUEST:

APPROVAL OF MINUTES: October 10, 2022

FINANCIAL REPORT:

DIRECTOR REPORT: Fred McAnn

- 1. Administrative Update
- 2. Update on current projects

OLD BUSINESS:

1. Radio/Console Project

NEW BUSINESS:

- 1. Replacement of Cycle Plant Tower Light
- 2. Amend the 2022Budget
- 3. Introduce Proposed 2023 Budget
- 4. Call for Public Hearing for the 2023 Budget
- 5. Executive Session for Personnel Matters

ANY OTHER BUSINESS to come before the Board,

ADJOURN

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

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

Paul Marshall 1607 Winchester Drive Bossier City, La 71112