

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

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 **AGENDA**

February 13, 2023

CALL TO ORDER: Chairman Charles Varnell

PRAYER:

ROLL CALL:

APPROVAL OF MINUTES: December 12, 2022

FINANCIAL REPORT:

DIRECTOR REPORT:

1. Administrative Update

2. Board Reappointments

OLD BUSINESS:

NEW BUSINESS:

1. Amend the 2023 Budget

2. Consider Engagement Letter for 2022 Audit

3. Approval of the La Compliance Questionnaire

4. Consideration of Quote for Parking Covering

5. Election of Board Officers

ANY OTHER BUSINESS to come before the Board,

ADJOURN

Fred McAnn Director