

## **Bossier Parish Communications**

## **District Number One**

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

## **AGENDA**

· February 10, 2025

Fred McAnn Director

CALL TO ORDER: Chairman Charles Varnell

PRAYER:

**ROLL CALL:** 

APPROVAL OF MINUTES: December 9, 2024

FINANCIAL REPORT:

DIRECTOR REPORT:

1. Administrative Update

2. Project Updates

**OLD BUSINESS:** 

**NEW BUSINESS:** 

1. Amend the 2025 Budget

- 2. Consider Engagement Letter for 2024 Audit
- 3. Approval of the La Compliance Questionnaire
- 4. Consideration of Purchase of Firewalls
- 5. Executive Session for Personnel Matters
- 6. Election of Board Officers

ANY OTHER BUSINESS to come before the Board,

**ADJOURN** 

VICE-CHAIRMAN Ken Ward 214 Parks Rd Benton, LA 71006

**CHAIRMAN** 

Charles Varnell

4824 Woodberry Ln Benton, LA 71006

SECRETARY Andy Holley 227 Horseguards Ave Bossier City, LA 71111

Doug Rogers 340 Crosscreek Dr Bossier City, LA 71111

Billy Jordan 2401 Abbey Rd Bossier City, LA 71111

John Mark Robertson 201 Madewood Court Bossier City, LA 71111

Mel Allen 200 Jessie Jones Dr Benton, La 71006