

December 12, 2022

The Bossier Parish Communications District One Board in regular and legal session convened on December 12, 2022, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road Benton, Louisiana.

Chairman Varnell called the meeting to order.

Mrs. Durbin called the roll with members present as follows:
Chairman Varnell, Mr. Holley, Mr. Rogers, and Mr. Robertson

Via-Phone: Mr. Ward

Absent: Mr. Marshall and Mr. Jordan

Visitors: Mrs. Amanda Nottingham

Chairman Varnell introduced the minutes of November 14, 2022, meeting for approval. Mr. Rogers made the motion, seconded by Mr. Robertson, to dispense with the reading and approve the minutes as presented. Upon unanimous vote, the motion carried.

Mr. McAnn presented the Board with financial reports reflecting year-to-date balances and up-to-date income and expense reports for review. Mr. Ward made a motion seconded by Mr. Holley to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn informed the board that our annual meeting for open enrollment for health insurance was held on November 17th, 2022. Mr. McAnn stated health insurance premiums would be increasing by 2% for 2023. Mr. McAnn also said he received a request from the District's actuary for updated information to complete the annual actuary report. Mr. McAnn briefed he was still waiting on quotes on the parking cover project and hopes to have quotes received by the board's next meeting. Mr. McAnn informed the board that the upgraded AT&T fiber connectivity and internet should be installed by the first of the year. Mr. McAnn briefed the board that the replacement of the tower light at Cycle Plant was completed and working.

Old: None.

New:

Mr. Ward made a motion to open a public hearing for the proposed 2022 budget for the District, seconded by Mr. Rogers. Upon unanimous vote, the motion carried. With no public response, a motion was made by Mr. Ward, seconded by Mr. Rogers, to close the public hearing. Upon unanimous vote, the motion carried. Mr. Ward then made a motion to approve the 2022 budget for the District as published, seconded by Mr. Rogers. Upon unanimous vote, the motion carried.

Mr. McAnn informed the board that all quotes for the backup center remodel have finally been received. After discussion, Mr. Rogers made a motion, seconded by Mr. Robertson, for Mr. McAnn to proceed with the project at the backup center and to authorize up to \$14,128.00 for the remodel. Upon unanimous vote, the motion carried.

Mr. McAnn informed the board that four additional parishes have decided to join the State 911 Directors Consortium for the NG-911 ESINet project, and one parish has withdrawn. With these changes, Mr. McAnn presented the Board with a request to approve Resolution 3 of 2022, updating the Cooperative Endeavor Agreement with other communications districts throughout the state to select and hire a consultant to develop a request for proposal for an Emergency Services Internet Protocol net for 911 call routing. A motion was made to approve by Mr. Holley, seconded by Mr. Robertson to approve Resolution 3 of 2022 upon unanimous vote, the motion carried.

There being no further business to come before the board, a motion was made to adjourn the meeting by Mr. Rogers, seconded by Mr. Holley. Upon unanimous vote, the motion carried.

Charles Varnell
Chairman

Andy Holley
Secretary