

May 9, 2022 Minutes

The Bossier Parish Communications District One Board in regular and legal session convened on March 14, 2022, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road in Benton, Louisiana.

Chairman Varnell called the meeting to order.

Mrs. Durbin called the roll with members present as follows:

Chairman Varnell, Mr. Ward, Mr. Holley, Mr. Williams, Mr. Rogers, Mr. Jordan, Mr. Robertson and Mr. Marshall.

Absent: None

Chairman Varnell introduced the minutes of the March 14, 2022, meeting for approval. The motion was made by Mr. Ward, seconded by Mr. Rogers, 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 as well as up-to-date income and expense reports. Mr. Rogers made a motion, seconded by Mr. Holley, to approve the financial report. Upon unanimous vote, the motion carried.

Director Report: Mr. McAnn updated the board in the trip to Marksville for the state APCO meeting. He stated that it was an excellent conference and the biggest for our state to date. Mr. McAnn informed the board members that audit was completed on March 17, 2022. Mr. McAnn also informed the board of the unclaimed property. He told the board we have received the check from Liberty Mutual. Mr. McAnn informed the board of the 2023 Defender Air Show. The show will take place March 25-26, 2023. The Blue Angels will be in attendance. Mr. McAnn updated the board on the plotter, stating it projected to be the end of the month. Mr. McAnn then informed the board we are waiting on an estimate from Shreveport Communications for the repeaters, radio, and console upgrades.

Old:

None

New:

Mrs. Jill Sessions, Clerk of Court, was in attendance. Mrs. Sessions proceeded with the swearing in of new board member, Mr. Paul Marshall. Mr. McAnn allowed Mr. Marshall to introduce himself to the other board members.

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

Charles Varnell

Chairman

Andy Holley

Secretary