

September 12, 2022 Minutes

The Bossier Parish Communications District One Board in regular and legal session convened on September 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. Ward, Mr. Robertson, Mr. Rogers, and Mr. Jordan

Via Phone: Vice Chairman Ward

Absent: Mr. Marshall.

Chairman Varnell introduced the minutes of the August 8, 2022, meeting for approval. The motion was made by Mr. Rogers, seconded by Mr. Holley, 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. Holley made a motion seconded by Mr. Jordan to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn informed the board that our next employee In-Service would be on the morning of September 23, 2022. Mr. McAnn advised the board that beginning September 21st, the district's auto insurance will be switching to ESIP through the Olinde Group. The new policy will provide the district with improved coverage at a lower premium. Mr. McAnn then informed the board that on September 21st, he and Mr. Dean would attend the North Louisiana AT&T 911 meeting in West Monroe. Mr. McAnn reminded the board of the state-mandated annual training and would email a link to the necessary training documents for their convenience. Mr. McAnn updated the board on the Back Up Center remodel project. The City of Bossier was also looking at the possibility of a construction project at the Back Up Center. The city extended an offer to have our project quoted by the same contractors that were quoting their project. The city will notify the district when all the quotes are received and ready for review. Mr. McAnn then reported that the air conditioner for the storage building was delivered and installed on September 12, 2022. Mr. McAnn briefed the board that the Bossier Sheriff's Office did receive the old HP plotter. Finally, Mr. McAnn stated that he had received the final quote from Shreveport Communications on the

radio system infrastructure upgrade and console replacement quote. He would begin a line-by-line review and, hopefully, have a proposal to present at the board's next meeting.

Old:

None

New: None

Other Business:

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

Charles Varnell
Chairman

Andy Holley
Secretary