

## **April 10, 2023, Minutes**

The Bossier Parish Communications District One Board in regular and legal session convened on April 10, 2023, at 5:30 pm at the Bossier Parish Communications District One Board room at 4601 Palmetto Road in Benton, Louisiana.

Chairman Varnell called the meeting to order.

Mr. McAnn opened in prayer.

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

Absent: Mr. Jordan and Mr. Marshall

Chairman Varnell introduced the meeting minutes of March 13, 2023, for approval. A motion was made by Mr. Holley, 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. Ward made a motion, seconded by Mr. Holley, to approve the financial report. Upon unanimous vote, the motion carried.

### **Director Report:**

Mr. McAnn stated the 2022 audit fieldwork was completed on March 22, 2023, with everything found to be in order. Mr. McAnn briefed the board on the Barksdale Air Force Base airshow events of March 25<sup>th</sup> and 26<sup>th</sup>. Mr. McAnn then discussed staff attendance at the upcoming State APCO/NENA Symposium on April 17-19, 2023, in Marksville, La. Mr. McAnn also informed the board that all hotel reservations and conference registration had been made for the APCO National Conference, which will be held August 6-9, 2023, in Nashville, TN. Mr. McAnn then updated the board that furniture had been installed at the Back Up Center, and the remodel was nearly complete. Mr. McAnn briefed the board that the crashed GIS server was fully functional, and the new battery backup was installed and working properly. Mr. McAnn also discussed that Brightspeed had completed the redundant path for 911 calls for the Plain Dealing area, and ATT was working on completing the fiber transition. Then Mr. McAnn reported to the board that South Bossier's tower had been struck by lightning. He stated staff was working with Shreveport Communications to get that tower back up and running and determine the damage's full extent.

### **Old:**

Mr. McAnn presented the board with an updated carport covering quotes, including design photos and sketches. After discussion, Mr. Ward made a motion, seconded by Mr. Rogers, for

Mr. McAnn to proceed with the quote from Benson Construction to replace the administrative parking cover and to construct a new employee cover for a total of \$51,700 with up to an additional \$3,300 for lighting, grounding, and security cameras. Upon unanimous vote, the motion carried.

**New:**

None.

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

Minutes are subject to approval at the next board meeting.

Charles Varnell

Chairman

Andy Holley

Secretary