

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: March 24, 2021

Board Members Roll Call: Present:

Jeff Carpenter, Chief Brandon Brown, Sheriff Andy Brown,
Sharon Satcher. Absent: Chief James Harris, Fred Tolar, David Brown

Director present: Glen McBride

Administrative assistant present: Billy Moore

Visitor: Donovan Shultz, Jimmy Horn

1. CALL TO ORDER.

Chairman Sheriff Brown called meeting to order at 12:05 p.m. Roll call of Board members by Chairman. Invocation given by Sheriff Brown. Pledge led by Chief Brown. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Jeff Carpenter, seconded by Chief Brown, and carried 4-0 to approve the minutes for the January 27th, 2021 board meeting. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for February 28, 2021. Motion by Chief Brandon Brown, seconded by Jeff Carpenter, and carried 4-0 to approve the Treasurer's report for February 28, 2021, and to approve the January and February 2021 payments. The cash balance of the District on February 28, 2021 is \$336,546.08 at Sabine State Bank, and the Certificate of Deposits were \$447,503.85 at Peoples Bank of Chatham. No public comment.

4. REPORT OF COMMITTEES.

No reports. No public comment.

5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.

No reports. No public comment.

6. UNFINISHED BUSINESS

No unfinished business from prior meeting.

7. NEW BUSINESS

- A. Discuss generator maintenance and replacement. Director discussed that generator at Chatham tower had been serviced and was working correctly and that generator at fair ground was not working. Director discussed quote received from supplier to replace generator at fair ground. Discussion was requested to request quotes from other suppliers, and to look into having plug installed as a backup to be used by other power sources. No action taken by Board.
- B. Discuss phone bills. Director discussed phone bills received for the two phone lines that are used for 911 calls had increased from prior month by \$350 each. Director discussed that in conversation with ATT, that the 911 district could go to state contract for those lines, and substantially reduce the monthly charge. Director passed out info on state contract charges. Motion by Chief Brown, second by Jeff Carpenter, and carried 4-0 for Director to contact ATT and have main 911 phone lines changed to state contract.

C. Discuss mapping problems. Director discussed problems with GPS mapping, and that updating dispatcher map with new addresses was behind. Problem with software has been corrected and that work would be done to catch up addresses. No action by Board.

** Motion by Sharon Satcher, seconded by Chief Brown and carried 4-0 to amend the agenda to discuss moving 911 equipment to new Sheriff Office building.

D. Discuss moving 911 equipment to new Sheriff Office building. Sheriff Brown discussed moving 911 equipment to new Sheriff Office building and should the District move existing equipment or look at upgrading equipment. Director discussed that 3-4 years back, he was provided an estimate that new similar equipment would cost \$600,000 plus to replace existing equipment. Donovan Shultz discussed Zuercher system that he had been looking into. Sheriff Brown asked that updated quote on replacing system be gotten from ATT on replacing existing system, and that Zuercher system in use at Winn Parish be looked at to see how it worked. Sheriff Brown asked that a special call meeting be held Wednesday, April 7th, to discuss what steps to take next to move 911 equipment. No action by Board.

8. OTHER BUSINESS.

A. Board member comments. There were no comments.

9. NEXT MEETING: Noon Wednesday April 7, 2021

Future meeting Dates:

May 26, 2021

July 28, 2021

September 22, 2021

November 17, 2021

10. ADJOURN.

Motion by Chief Brown, seconded by Jeff Carpenter, and carried 4-0 to adjourn.

Sheriff Andy Brown
Chairman

Sharon Satcher
Secretary

Copies to:

President, Jackson Parish Police Jury
Jackson Parish Times
Board Members