

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: Sept 22, 2021

Board Members Roll Call: Present:

Jeff Carpenter, Chief Brandon Brown, Fred Tolar,

Sharon Satcher, Chief James Harris

Absent: Sheriff Andy Brown, David Brown

Director present: Glen McBride

Administrative assistant present: Billy Moore

1. CALL TO ORDER.

Chairman Sheriff Brown was absent and board member Chief Brandon Brown chaired the meeting. Chairman Brown called meeting to order at 12:01 p.m. Roll call of Board members by Chairman. Invocation given by Chief Harris. Pledge led by Fred Tolar.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Fred Tolar, seconded by Chief Harris, and carried 5-0 to approve the minutes for the July 28, 2021 regular board meeting.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for August 31, 2021.

Motion by Jeff Carpenter, seconded by Sharon Satcher, and carried 5-0 to approve the Treasurer's report for August 31, 2021, and to approve the July and August, 2021 payments. The cash balance of the District on August 31, 2021 is \$247,814.07 at Sabine State Bank, and the Certificate of Deposits were \$449,254.48 at Peoples Bank of Chatham.

4. REPORT OF COMMITTEES.

No reports.

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

No reports.

6. UNFINISHED BUSINESS

- A. Discuss install of new 911 equipment. Director discussed that the equipment is scheduled to be operational in new Sheriff building on October 4, 2021. Director stated that he and Billy Moore would be taking training on new equipment. No public comment. No action by Board.
- B. Discuss new 911 vehicle. Director discussed state contract vendor had emailed that new truck was scheduled to be built end of October. No public comment. No action by Board.

7. NEW BUSINESS

- A. Discuss rollover of CD. Director discussed that Certificate of Deposit #4920 at Peoples Bank will mature on September 30, 2021 and the Director recommended the CD be rolled over at the bank. Motion by Chief Harris, seconded by Jeff Carpenter, and carried 5-0 that CD be rolled over. No public comment.

- B. Discuss auditor engagement agreement. Director discussed 2021 engagement agreement to retain Kenneth. D. Folden and Co, CPAs to prepare the 2021 review report for the Jackson Parish Communication District. Motion by Jeff Carpenter, seconded by Sharon Satcher, and carried 5-0 authorizing Director to sign the engagement agreement. No public comment.
- C. Discuss November board meeting. Director discussed that several items would be on agenda for the November, 2021 Board meeting. No action by Board. No public comment

8.OTHER BUSINESS.

- A. Board member comments. There were no comments.

9. NEXT MEETING: Noon Wednesday November 17, 2021

Future meeting Dates:

January 26, 2022

10. ADJOURN.

Motion by Chief Harris, seconded by Sharon Satcher, and carried 5-0 to adjourn.

Chief Brandon Brown
Board member

Sharon Satcher
Secretary

Copies to:

President, Jackson Parish Police Jury
Jackson Parish Times
Board Members