

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: January 22, 2020 meeting.

Board Members Roll Call: Present: Chief James Harris, Sharon Satcher ,
Jeff Carpenter, Chief Brandon Brown, Sheriff Andy Brown, David Brown

Absent: Fred Tolar

Director present: Glen McBride

Contractor present: Billy Moore

Visitors: Paul Trosclair, Dustin Siddon

1. CALL TO ORDER.

Chairman Sheriff Brown called meeting to order at 12:08. Roll call of Board members by Chairman. Board member Fred Tolar was absent. Board member Sharon Satcher joined meeting at 12:11. Chairman stated a Board quorum was present. Invocation by Sheriff Andy Brown and pledge led by Chief Brandon Brown. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Chief Brandon Brown, seconded by Chief James Harris and carried 5-0 to approve the minutes for the November 20, 2019 board meeting. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for December 31, 2019. Motion by Chief Brandon Brown, seconded by Jeff Carpenter, and carried 6-0 to approve the Treasurer's report for December 31, 2019, and to approve the November and December payments. Cash balance of the District on December 31, 2019 is \$226,481.99 at Sabine State Bank, and the Certificate of Deposits were \$439,563.10 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

7. NEW BUSINESS

- A. Discuss 2020 insurance invoice. Director passed copy of insurance quote. Director discussed increase in cost over last year was related to the purchase of new radio equipment in 2019. Motion by Chief Brandon Brown, second by Chief James Harris, and carried 6-0 to approve payment of insurance invoice for \$7,071.00. No public comment.
- B. Discuss state 911 convention. Director passed out information on state 911 convention to be held in April at Marksville. Director asked that Board approve him, Billy Moore, and any Board member who wished to could attend the convention with cost to be paid by Communication District. Motion by David Brown, second by Chief Brandon Brown, and carried 6-0 approving attendance at the state convention. No public comment.

- C. Discuss cost of updating 911 dispatcher map. Director discussed that how the addresses were currently Gps'd with the use of a Tech student to include updating the Dispatcher map. The Director discussed in the future, the Tech student would only update the Dispatcher map with the address location data capture being done by the 911 director's office. The Director recommended that the Tech Student be paid \$100 for doing the dispatcher map update. Motion by Chief Brown, second by Jeff Carpenter, and carried 6-0 approving the payment of \$100 for the map updating. No public comment.
- D. Discuss motion to amend agenda and discuss closing of local newspaper. Motion by David Brown, second by Chief James Harris, and carried 6-0 to amend the meeting agenda to add item on discussion of closing of local paper. Sheriff Andy Brown discussed the closing of the Jackson Independent newspaper and the impact on the printing of public notices. Sheriff Brown discussed that he had been reading the laws on printing of public notices, and what journals could be used to print those, and he also noted that the closing would impact numerous parish offices, agencies and boards. The Sheriff stated that the optimum solution to this would be that the various parish offices, agencies and boards use the same journal for publication. Motion by Jeff Carpenter, second by Sharon Satcher, and carried 6-0 to approve the Communication District using the same journal as the Police Jury and Sheriff Office.

7. OTHER BUSINESS.

- A. Discuss cemetery 911 number project. Director passed out recap of cemetery 911 address locations that had been prepared for by the Director's office to each Director for their use and their review.
- B. Discuss audit questionnaire. Director discussed the audit questionnaire and passed out the the questionnaire to each director and asked them to complete and return to the director office.
- C. Board member comments. There were no comments.

8. NEXT MEETING: Noon Wednesday March 25, 2020.

Future meeting Dates:

May 27, 2020
July 22, 2020
September 23, 2020
November 18, 2020

9. ADJOURN.

Motion by Chief Brandon Brown, seconded Jeff Carpenter, and carried 6 -0 to adjourn.

Sheriff Andy Brown
Chairman

Sharon Satcher
Secretary

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members