

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: January 24, 2024

Board Members Roll Call: Present: Jeff Carpenter, Chief Aaron Blalock, Sharon Satcher, Fred Tolar

Absent: Sheriff Andy Brown, Chief Israel Smith, David Brown

Present: Director Ernie Lewter

Visitors: Skeeter McBride, Wilma Lewter

### 1. CALL TO ORDER.

Chairman Jeff Carpenter called meeting to order at 12:17 pm. Invocation by Sharon Satcher, and Pledge by Fred Tolar. Roll call of Board Members. Present was Board Members Jeff Carpenter, Chief Aaron Blalock, Fred Tolar, and Sharon Satcher. Absent were Board Members Sheriff Andy Brown, Chief Israel Smith, and David Brown. Quorum present.

### 2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Fred Tolar, second by Chief Aaron Blalock, and carried 4-0 approving the minutes for the November 18, 2023 board meeting.

### 3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Director Lewter gave the financial reports for December 31, 2023. Motion by Chief Aaron Blalock, second by Sharon Satcher, and carried 4-0 approving the Treasurer's report for December 31, 2023, and approving the November and December, 2023 payments. The cash balance for the District on December 31, 2023 is \$356,302.51 at Sabine State Bank, and the Certificates of Deposits were \$275,988.03 at Hodge Bank & Trust.

### 4. REPORT OF COMMITTEES.

No reports.

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

No presentations.

### 6. UNFINISHED BUSINESS

No unfinished business.

### 7. NEW BUSINESS

- A. Discuss approval of Donation of the unused Radio Console to Jonesboro Police Department. Motion by Chief Aaron Blalock, second by Sharon Satcher, and carried 4-0 approving the Donation of the Radio Console to Jonesboro Police Department.
- B. Discuss the Donation of the unused Handheld Radio to Jonesboro Police Department. Motion by Fred Tolar, second by Chief Aaron Blalock, and carried by 4-0 approving the Donation of the Handheld Radio to the Jonesboro Police Department.
- C. Discuss the Special Risk Insurance payment in the amount of \$6620.82 due for February 2024 for February 2024-January 2025. Motion by Chief Aaron Blalock, second by Fred Tolar, and carried 4-0 to approve the payment of the Special Risk Insurance Policy.

D. Discuss the Louisiana Ethics Form as required before Audit. An Ethics Form was handed out to each of the four Board Members present, Jeff Carpenter, Chief Aaron Blalock, Sharon Satcher, and Fred Tolar. Board members, Jeff Carpenter, Chief Aaron Blalock, Sharon Satcher, and Fred Tolar completed and returned their forms at this time.

8. OTHER BUSINESS.

A. Board member comments. There were no comments.

9. NEXT MEETING:

Future meeting dates:  
March 27, 2024  
May 22, 2024

10. ADJOURN. Motion by Sharon Satcher, second by Chief Aaron Blalock, and carried 4-0 to adjourn.

Jeff Carpenter  
Chairman

Sharon Satcher  
Secretary

Copies to: President, Jackson Parish Police Jury  
Ruston Daily Leader  
Board Members