

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: May 24, 2017 meeting.

Board Members Roll Call: Present: Mark Treadway

James Harris, Sharon Satcher, Betty Jeffress

Absent: Andy Brown, Tim Burns

By proxy: Donovan Schultz for Andy Brown

Director present: Glen McBride

Visitors present: Christina Hodnett, Richard Hodnett, Kenneth Folden, Alayna Huckaby,
Stephanie Jackson

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:05. Roll call of Board members by Chairman. Board members Andy Brown and Tim Burns were absent. Invocation by James Harris. Pledge led by Donovan Schultz. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Sharon Satcher, seconded by Spike Harris and carried 5-0 to approve the minutes for the March 22, 2017 with corrected date. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial report. Motion made by James Harris, seconded by Sharon Satcher, and carried 5-0 to approve the Treasurer's report, and to approve the March and April payments that were reviewed by the Board of Directors. Cash balance of the District on April 30, 2017 is \$277,263.08 in the checking account at Sabine State Bank, and the Certificate of Deposit balance is \$206,621.52 in Peoples Bank of Chatham. No public comment.

4. REPORT OF COMMITTEES.

No reports.

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

No presentations.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS.

- A. Discuss 2017 compilation report prepared by auditors. Kenneth Folden of Kenneth Folden and Co., CPA's discussed the 2017 compilation report prepared by his firm. He gave recap of major items in report. He stated there were no findings for the year 2017. Motion by Sharon Satcher, seconded by Betty Jeffress, and carried 5-0 to approve the 2017 report and to approve payment of invoice for preparation of report. No public comment.
- B. Discuss CD renewal. Director discussed options for renewing certificate of deposit owned by Communication District. Director discussed rates available at different financial institutions in parish. Motion by James Harris, seconded by Betty Jeffress, and carried 5-0 to let current one year CD at Peoples Bank of Chatham expire, and to transfer balance in that CD plus \$70,000 into a 15

month CD at Peoples Bank of Chatham at current rate of 1.29 % APY. No public comment.

- C. Discuss Ronnie Massey resolution. Director discussed resolution for Ronnie Massey for serving on Communication District Board. Director discussed letter sent to Police Jury asking that a board member be selected from Chatham-Eros area to replace Mr. Massey. Motion by Betty Jeffress, seconded by James Harris, and carried 5-0 to approve Ronnie Massey resolution. No public comment.
- D. Discuss GPS uses and presentation. Christina Hodnett gave presentation on what she does in Lincoln Parish related to use of GPS in identifying structures and points for governmental uses. She discussed how GPS use in Lincoln Parish is available for use by several agencies in that parish and how the use of GPS is co-mingled between agencies for common use. Several questions were asked by Board members on how this inter-agency was set up and maintained. No action taken by Board.

8. OTHER BUSINESS.

None.

9. NEXT MEETING: Noon Wednesday July 26, 2017.

Future meeting Dates:

September 27, 2017

November 15, 2017

10. ADJOURN.

Motion by James Harris, seconded by Donovan Schultz, and carried 5-0 to adjourn.

Sharon Satcher
Secretary

Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members