

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: March 22, 2017 meeting.

Board Members Roll Call: Present: Mark Treadway

James Harris, Sharon Satcher, Tim Burns, Betty Jeffress, Ronnie Massey

Absent: Andy Brown

By proxy: Kayne Pullig for Andy Brown

Director present: Glen McBride

Visitor present: Aaron Johnson

### 1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:15. Roll call of Board members by Chairman. Andy Brown absent. Betty Jeffress joined meeting at 12:30. Invocation by Ronnie Massey. Pledge led by James Harris. No public comment.

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

A. Ronnie Massey stated that January 25, 2017 minutes needed to be corrected for who made motion to adjourn. James Harris made motion to adjourn the January meeting and not him. Motion by Tim Burns, seconded by Sharon Satcher, and carried 6-0 to approve the minutes for the January 25, 2017 board meeting as amended. 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 Ronnie Massey, and carried 6-0 to approve the Treasurer's report, and to approve the January and February payments that were reviewed by the Board of Directors. Cash balance of the District on February 28, 2017 is \$265,183.27 in the checking account at Sabine State Bank, and the Certificate of Deposit balance is \$206,271.27 in Peoples Bank of Chatham. No public comment.

### 4. REPORT OF COMMITTEES.

No reports.

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

A. Presentation on GIS uses. Presenter was not able to attend meeting.

### 6. UNFINISHED BUSINESS

None

### 7. NEW BUSINESS.

A. Discuss VOIP (Voice over Internet Protocol) rate resolution. Director discussed Voice over Internet calls that are made in the parish and that a resolution needs to be approved establishing a surcharge rate for those calls. Director discussed the resolution establishing a Voice over Internet rate surcharge. Roll call vote on rate resolution to establish one dollar (\$1.00) VOIP surcharge rate was called for by Chairman. Voting for the surcharge rate was Kayne Pullig, Chief James Harris, Tim Burns, Betty Jeffress, Sharon Satcher, Ronnie Massey and Chairman Mark Treadway. No votes against resolution. No public comment.

8. OTHER BUSINESS.

Ronnie Massey resigned from the Communication District Board after the meeting was adjourned.

9. NEXT MEETING: Noon Wednesday May 24, 2016.

Future meeting Dates:

July 26, 2017  
September 27, 2017  
November 15, 2017

10. ADJOURN.

Motion by James Harris, seconded by Sharon Satcher, and carried 7-0 to adjourn.

Sharon Satcher  
Secretary

Mark Treadway  
Chairman

Copies to:

President, Jackson Parish Police Jury  
Jackson Independent  
Board Members