

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: January 25, 2017 meeting.

Board Members Roll Call: Present: Mark Treadway

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

Director present: Glen McBride

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:15. Roll call of Board members and all present. Invocation by Ronnie Massey. Pledge led by Tim Burns. No visitors so no public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

A. Motion by Andy Brown, seconded by Tim Burns, and carried 7-0 to approve the minutes for the November 16, 2016 meeting.

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 7-0 to approve the Treasurer's report, and to approve the November and December payments that were reviewed by the Board of Directors. Cash balance of the District on December 31, 2016 is \$258,250.19 in the checking account at Sabine State Bank, and the Certificate of Deposit balance is \$205,903.87 in Peoples Bank of Chatham.

4. REPORT OF COMMITTEES.

No reports.

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

No comments.

6. UNFINISHED BUSINESS

- A. Discuss wireless phone surcharge rate resolution. The Director passed out the wireless (cell phone) surcharge rate resolution for review by the Board. The Director stated the resolution had been reviewed by the District Attorney's office and recommended changes were made. The Chairman called for a roll call vote on the wireless surcharge rate increase resolution. Voting for the rate increase of 20 cents per cell phone per month was Sheriff Andy Brown, Police Chief James Harris, Tim Burns, Betty Jeffress, Sharon Satcher, Ronnie Massey, and Chairman Fire Chief Mark Treadway. There were no votes against rate increase and no board members absent and the resolution was passed and enacted. This increase is authorized by legislation passed in the 2016 legislative session. The current surcharge rate is 85 cents per cell phone and the new surcharge rate will be \$1.05 per cell phone. The Director will be sending letters to the vendors collecting the surcharge to inform them to increase the rate collected. The rate increase will be to provide funds for future equipment purchases for the Communication District.
- B. Discuss residential and business line rate resolution. The Director passed out the residential and business line surcharge rate increase for the Board to review. The Director stated the resolution and been reviewed by the District Attorney's office. The Chairman called for a roll call vote on the the residential and business line surcharge rate resolution.

Voting for the increase in residential rate of 25 cents a month and for the business line increase of one dollar a month was Sheriff Andy Brown, Chief James Harris, Tim Burns, Betty Jeffress, Sharon Satcher, Ronnie Massey, and Chairman Chief Mark Treadway. There were no votes against the rates increase and no Board members absent and the resolution passed and was enacted. The current residential surcharge rate is 75 cents per line per month and will increase to one dollar per line per month. The current business line surcharge rate is one dollar and fifty cents per line per month and will increase to two dollars and fifty cents per line per month. The Director will send letters to vendors collecting the surcharges to inform them to increase the rate collected. The increase will be to provide funds for future equipment purchases by the Communication District.

7. NEW BUSINESS.

- A. Discuss district insurance quote. Director passed out insurance quote. Director stated the quote was approximately two hundred dollars higher than insurance cost last year. Motion By Betty Jeffress, seconded by Sharon Satcher, and carried 7-0 to approve the payment of \$7,161.88 for payment of 2017 district insurance.
- B. Discuss board reappointment letter. Director passed out letter to be sent to Police Jury to reappoint Sheriff Andy Brown to Jackson Parish Communication District Board. Motion by James Harris, seconded by Sharon Satcher, and carried 7-0 approving letter to be sent Police Jury.
- C. Discuss 911 state meeting. Director passed out information on state 911 meeting to be held in Bossier City April 3-5, 2017. Motion by Andy Brown, seconded by Betty Jeffress, and carried 7-0 authorizing district to cover expenses of director and board members who attend state meeting.

8. OTHER BUSINESS.

9. NEXT MEETING: Noon Wednesday March 27, 2016.

Future meeting Dates:

May 24, 2017
July 26, 2017
September 27, 2017
November 15, 2017

10. ADJOURN.

Motion by James Harris, seconded by Ronnie Massey, and carried 7-0 to adjourn.

Sharon Satcher
Secretary

Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members