

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: July 27, 2016 meeting.

Board Members Roll Call: Present: Mark Treadway

James Harris, Sharon Satcher, Tim Burns

Absent: Betty Jeffress, Andy Brown, Ronnie Massey

By Proxy: Paul Trosclair for Andy Brown

Danny Peel for Ronnie Massey

Visitor: Aaron Johnson, Brandon Brown, Wesley Palmer, Wesley Horton

Director present: Glen McBride

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:20. Roll call of Board members. Invocation by Danny Peel. Pledge led by James Harris.

Chairman Mark Treadway introduced Tim Burns as a new Board member.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Paul Trosclair, seconded by James Harris, and carried 5-0 to approve the minutes for the May 25, 2016 meeting. No public comment. Sharon Satcher was not in meeting room during vote and returned after vote.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial report. No public comment.

Motion made by James Harris, seconded by Sharon Satcher, and carried 6-0 to approve the Treasurer's report, and to approve the May and June payments that were reviewed by the Board of Directors. Cash balance of the District on June 30, 2016 is \$435,195.78 in the checking account at Sabine State Bank. The director discussed that a one-year certificate of deposit was purchased from Peoples Bank of Chatham on July 1, 2016 in the amount of \$205,000 with an interest rate of 1.05%, and that the CD was purchased using checking account funds. This purchase was in accord with Board motion at the May 25, 2016 meeting.

4. REPORT OF COMMITTEES.

No reports.

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

No comments.

6. UNFINISHED BUSINESS

- A. Discuss map book update. Director discussed that parish map book showing parish roads and addresses were pretty much complete. Director handed out copies of what map book looked like and discussed how the map book could be helpful. Director will have copies of map book made and will distribute the copies to parish agencies who request those. No public comment. Motion by James Harris, seconded by Danny Peel, and carried 6-0 to approve payment of \$800 to Palmer GIS Consulting for work on map book. Total cost of map project so far is \$1,700.
- B. Discussed 911 legislation introduced. Director discussed that both 911 bills in legislature were passed and signed by governor. Director passed out hand out discussing bills .One bill will increase the money received from the state related to prepaid minutes from approximately \$20,000 a year to \$40,000 a year. The increase will begin on the 3rd quarter payment of this year. No action is required by the Board on this increase.

The second bill authorized the District to increase the cell-phone surcharge rate from \$.85 per cell phone to \$1.25 per cell phone. This potential increase will require board action by either ordinance or resolution. If adopted, this would increase annual revenue approximately \$36,000 a year. Director discussed that he would have more information at the September 28th Board meeting. No action was taken by Board.

7. NEW BUSINESS.

- A. Discuss phone app for map-book. Director introduced Wesley Palmer, GIS instructor from Louisiana Tech. Mr. Palmer discussed app that can be put on cell phones that can be loaded with the 911 address map to assist responders in finding 911 addresses. He discussed how this can be set up and how it can be updated when new addresses are added to map. He discussed that cell phone service is not required to utilize the map. Public comment by Brandon Brown, and Aaron Johnson. Motion by Sharon Satcher, seconded by Paul Trosclair, and carried 6-0 authorizing Mr. Palmer to proceed on project to make this app and map available with cost to implement not to exceed \$1,000.00.
- B. Discuss land-line base rate change. Director discussed that AT&T has increased business rate base tariff. The district could potentially increase the surcharge on business lines in the parish. The Director discussed he is researching this and will have further information at the next Board meeting on September 28th. No public comment. No action by Board.

8. OTHER BUSINESS.

9. NEXT MEETING: Noon Wednesday September 28, 2016.

Future meeting Dates:

November 16, 2016

10. ADJOURN.

Motion by Paul Trosclair, seconded by Tim Burns, and carried 6-0 to adjourn.

Sharon Satcher
Secretary

Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members