

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: May 25, 2016 meeting.

Board Members Roll Call: Present: Mark Treadway

James Harris, Sharon Satcher, Ronnie Massey

Absent: Betty Jeffress

By Proxy: Kayne Pullig for Andy Brown

Visitor: Aaron Johnson, Alayna Huckaby

Director present: Glen McBride

### 1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:25. Roll call of Board members. Invocation by Ronnie Massey. Pledge led by Aaron Johnson. Motion by Ronnie Massey, seconded by James Harris, and carried 5-0 to amend agenda to add discussion on board member from Jackson Parish Ambulance District to agenda.

### READING AND APPROVAL OF PRIOR MEETING MINUTES.

A. Motion by Sharon Satcher, seconded by James Harris, and carried 5-0 to approve the minutes for the March 23, 2016 meeting. No public comment.

### 2. 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 Ronnie Massey, 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, 2016 is \$234,219.76 in the checking account and \$201,580.93 in a certificate of deposit. Both accounts are at the Jonesboro branch of Sabine State Bank.

### 3. REPORT OF COMMITTEES.

No reports.

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

No comments.

### 5. UNFINISHED BUSINESS

A. Discuss map book update. Director discussed that map book was being worked on, and that all changes had not been made yet. No public comment. No action taken by Board.

### 6. NEW BUSINESS.

- A. Discuss compilation report. Alayna Huckaby, auditor from Kenneth Folden and Company, CPAs, discussed the 2015 Communication District compilation report. There were no findings on the report and the report will be filed with the Legislative Auditor office. No public comment. Motion by James Harris, seconded by Ronnie Massey, and carried 5-0 to approve the report and to approve payment of \$ 3,500 invoice to the audit firm for preparation of the report.
- B. Discuss 911 legislation introduced. The Director discussed legislative bills that have been filed in the Louisiana House and Senate related to 911 funding. No public comment. No action taken by Board.

- C. Discuss CD rates. The Director discussed that the CD with the Sabine State bank would expire on June 12, 2016, and what the one- year CD rate was at Sabine State Bank. The Director passed out a CD rate sheet with one-year rates for several parish banks. No public comment. Motion by Sharon Satcher, seconded by James Harris, and carried 4-0 to have letter sent to Sabine State Bank informing the bank that the CD would not be renewed at Sabine State Bank, and to move those funds to the District checking account at that Bank, and a letter be sent to the Peoples Bank of Chatham authorizing the Chairman and Director to secure a one-year CD with that bank in the amount of \$205,000 at an interest rate of 1.05 percent. Ronnie Massey abstained from voting on the motion.
- D. Discuss E-Dispatch invoice. The Director passed a copy of the invoice from E-Dispatch for \$5,055 to prove service from July 1, 2016 thru June 30, 2017. No public comment. Motion by Ronnie Massey, seconded by Sharon Satcher, and carried 5-0 to approve payment of invoice.
- E. Discuss Jackson Parish Ambulance District representative. The Chairmen discussed the requirements for being a member of the Board of Directors of the Jackson Parish Communication District. The person from the Ambulance District whose name was forwarded to the Police Jury by the Communication District to be added the Communication District Board at the March 23, 2016 Board meeting did not meet the requirements. No public comment. Motion by James Harris, seconded by Sharon Satcher, and carried 5-0 to have Director forward a letter to the Jackson Parish Police Jury to rescind that request, and to request that Tim Burns, who meets the Board member requirements, be named to the Jackson Parish Communication District Board.

**7. OTHER BUSINESS.**

A.

**8. NEXT MEETING:** Noon Wednesday July 27, 2016.

Future meeting Dates:

September 28, 2016

November 16, 2016

**9. ADJOURN.**

Motion by Ronnie Massey, seconded by James Harris, and carried 5-0 to adjourn.

Sharon Satcher  
Secretary

Mark Treadway  
Chairman

Copies to:

President, Jackson Parish Police Jury  
Jackson Independent  
Board Members