

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: May 22, 2019 meeting.

Board Members Roll Call: Present:

Sheriff Andy Brown, Sharon Satcher, Chief James Harris, Jeff Carpenter, Fred Tolar, David Brown, Chief Brandon Brown

Director present: Glen McBride

Visitors: Donovan Shultz, Aaron Johnson

### 1. CALL TO ORDER.

Chairman Sheriff Andy Brown called meeting to order at 12:05. Roll call of Board members by Chairman and all present. Chairman stated a Board quorum was present. Invocation by Sheriff Brown. Pledge led by David Brown. No public comment.

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

A. Motion by Jeff Carpenter, seconded by Chief Harris, and carried 7-0 to approve the minutes for the March 27, 2019 board meeting. No public comment.

### 3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for April 30, 2019. Motion by Chief Harris, seconded by David Brown, and carried 7-0 to approve the Treasurer's report for April 30, 2019, and to approve the March and April payments that were approved by the Board of Directors. Cash balance of the District on April 30, 2019 is \$367,092.30 at Sabine State Bank, and the Certificate of Deposit is \$284,853.43 in Peoples Bank of Chatham. No public comment.

### 4. REPORT OF COMMITTEES.

No reports.

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

No reports.

### 6. UNFINISHED BUSINESS

- A. Discuss Director Office Relocation. Director discussed relocation of Director office to Police Jury building at 319 Jimmie Davis Blvd. The move to the new office should take place by end of May. Director discussed sign that was placed in front of building to identify location of 911 Director office. Motion by Fred Tolar, second by Sharon Satcher and carried 7-0 to pay for part of sign if billed. No public comment.
- B. Discuss Radio and Antenna proposal. Director discussed that second invoice for final payment of new radio system had been received. Donovan Shultz discussed radio system and cad system items. Discussion on E-dispatch system and Zuerker dispatch system that notifies Fire Districts of pages. Motion by Sharon Satcher, second by Jeff Carpenter, and carried 7-0 to pay final invoice only after approval by Sheriff's Department that radio system was working correctly.

- C. Discuss East Hodge sign request. Director discussed that he had met with Mayor Hal Mims of East Hodge on sign request and that sign order had been placed for 41 street signs and Director discussed that posts and brackets would need to be purchased also. No action by Board. No public comment

7. NEW BUSINESS

- A. Discuss CD rollover at Peoples Bank. Director discussed that CD at Peoples Bank would expire before next Board meeting, and Director recommended that CD be rolled over and renewed at Peoples Bank. Director discussed current rates for CD's at bank. Motion by Jeff Carpenter, second by Chief Harris and carried 7-0 that CD at Peoples Bank be extended for another year. No public comment.
- B. Discuss donation of office fixtures. Director recommended that certain furniture items in current office be donated to Sheriff's Department. Director will research donation statutes for discussion at next Board meeting. No action by Board. No public comment.
- C. Discuss certificate of appreciation resolution. Director discussed certificate of appreciation to be sent to Mark Treadway for service on the Communication District Board. Motion by David Brown, second by Chief Harris, and carried 7-0 approving resolution. No public comment.

7. OTHER BUSINESS.

- 8. NEXT MEETING: Noon Wednesday July 24, 2019.

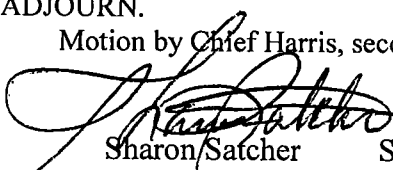
Future meeting Dates:

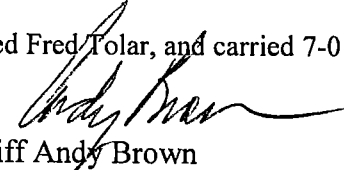
September 25, 2019

November 20, 2019

- 9. ADJOURN.

Motion by Chief Harris, seconded Fred Tolar, and carried 7-0 to adjourn.

  
Sharon Satcher  
Secretary

  
Sheriff Andy Brown  
Chairman

Copies to:

President, Jackson Parish Police Jury  
Jackson Independent  
Board Members

JACKSON PARISH 9-1-1 COMMUNICATION DISTRICT  
528 WEST COURT STREET  
JONESBORO, LOUISIANA 71251

RESOLUTION

**WHEREAS**, MARK TREADWAY HAS SERVED JACKSON PARISH BY BEING A BOARD MEMBER AND CHAIRMAN OF THE JACKSON PARISH COMMUNICATION DISTRICT FOR WHICH HE WORKED FOR THE BETTERMENT OF THE 9-1-1 SYSTEM.

**WHEREAS**, THE YEARS MARK TREADWAY SERVED AS A BOARD MEMBER AND AS CHAIRMAN HAVE BEEN MARKED BY EXEMPLARY DEDICATION TO THE BEST INTERESTS OF THE PARISH, AS HE WORKED FOR THE IMPROVEMENT OF THE OPERATIONS OF THE 9-1-1 SYSTEM WHILE SERVING AS A JACKSON PARISH COMMUNICATION DISTRICT BOARD MEMBER AND CHAIRMAN.

**WHEREAS**, HE JUSTLY EARNED THE RESPECT, ADMIRATION, AND HIGH REGARD WITH WHICH THE OTHER BOARD MEMBERS HOLD OF HIM.

**NOW, THEREFORE, RESOLVED** THAT THE JACKSON PARISH COMMUNICATION DISTRICT BOARD OF DIRECTORS, SPEAKING ON BEHALF OF ALL JACKSON PARISH CITIZENS, HEREBY EXTEND TO HIM OUR MOST SINCERE THANKS FOR HIS SERVICE TO THE 9-1-1 SYSTEM, AND WISH HIM THE BEST IN HIS FUTURE ENDEAVORS.