

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: March 27, 2019 meeting.

Board Members Roll Call: Present: Mark Treadway

Andy Brown, Sharon Satcher, James Harris, Jeff Carpenter, Fred Tolar

Board member absent: David Brown

Director present: Glen McBride

Visitors: Brandon Brown, Gary Mims, Kathy Bonier, Donovan Shulz, Brandon Brown

### 1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:00. Roll call of Board members by Chairman. Board member David Brown was absent. Board member Sharon Satcher joined meeting at 12:15. Chairman stated a Board quorum was present. Invocation by Andy Brown. Pledge led by James Harris. No public comment.

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

- A. Motion by Andy Brown, seconded by Fred Tolar, and carried 5-0 to approve the minutes for the January 23, 2019 board meeting and to approve the minutes for the special call board meeting on February 21, 2019. No public comment.

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

Glen McBride, 911 Director, gave the financial reports for February 28, 2019. Motion by James Harris, seconded by Jeff Carpenter, and carried 5-0 to approve the Treasurer's report for February 28, 2019, and to approve the January and February payments that were approved by the Board of Directors. Cash balance of the District on February 28, 2019 is \$342,193.25 at Sabine State Bank, and the Certificate of Deposit is \$284,003.51 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. Director had discussions with Secretary-Treasurer of Police Jury and with the District Attorney's office on getting a Cooperative agreement done to cover the move to the new location. A set fee of \$100.00 a month was discussed to cover the rent of the new office. The Director discussed moving to new location without Cooperative agreement in place and that was agreeable with Secretary-Treasurer and District Attorney office. The Director stated that mid-April was the tentative date for the relocation. Motion by Andy Brown, second by James Harris, and carried 5-0 to approve the move to the new location. No public comment.

- B. Discuss Radio and Antenna proposal.  
Motion by Andy Brown, seconded by Jeff Carpenter, and carried 5-0 to amend agenda and discuss new business item 7A before discussing unfinished business 6-B as a courtesy to visitors from East Hodge.

Chairman Treadway discussed new radio system. Chairman stated that equipment had been ordered and was being put together. The equipment could be in place and operational by mid-April. Director stated that initial payment had been made and final payment would be made after equipment operational. No action by Board. No public comment

## 7. NEW BUSINESS.

- A. Discuss East Hodge sign request. Chairman and Director met with Mayor and citizens of East Hodge at East Hodge City Hall to discuss their concerns on address issues in East Hodge. Chairman discussed at that meeting that new dispatch system being installed by the Sheriff's Department will assist in first responders finding addresses in East Hodge.  
The Mayor and citizens asked for assistance in obtaining new street signs in East Hodge to replace missing or damaged street signs. Director stated he would discuss with District Attorney's office if Communication District could purchase signs for East Hodge. Director passed out information from District Attorney's office that indicated the Communication District could provide the signs and posts in the interest of public safety of the citizens. There was discussion on how the purchase of signs would be handled. Motion by Andy Brown, second by James Harris, and carried 6-0 to authorize purchase of signs and posts for East Hodge. Gary Mims and Kathy Donier thanked the Board for assisting East Hodge with the street sign issue.
- B. Discuss the status of E-Dispatch. Chairman discussed that with new dispatch system the E-dispatch system would no longer be needed and that a new method of dispatch to outlying departments would be done thru new dispatch system in Sheriff Department. Donovan Shulz discussed Zuercher software that would replace the E-dispatch software. The annual cost of the new software is approximately \$7,600 a year. Sheriff Brown discussed the new dispatch system. Motion by James Harris, seconded by Sharon Satcher, and carried 6-0 to approve the annual payment of the Zuercher software.
- C. Discuss Chairman of Board position. Chairman Mark Treadway is retiring from the Jonesboro Fire Department on April 1, and will leave the Board. The Town of Jonesboro Fire Chief is a permanent member of the Communication District Board. Brandon Brown will be the new Fire Chief and will replace Mark Treadway on the Board. A letter will be sent to Police Jury asking that Brandon Brown be added to the Communication District Board. The position of Chairman of the Board will open due Mark Treadway leaving. James Harris nominated Andy Brown as Chairman. Motion by Jeff Carpenter, seconded by James Harris, and carried 6-0 appointing Andy Brown as Chairman. At the present time, there will be no changes to the check signing signatory authority at checking account at Sabine State Bank. No public comment.
- D. Discuss 911 state conference. Director stated that the state 911 conference would be held April 29-May 1, 2019 in Lake Charles and he asked for Board approval to attend. Motion by Fred Tolar, seconded by James Harris, and carried 6-0 approving Director to attend. No public comment.

8. OTHER BUSINESS.

9. NEXT MEETING: Noon Wednesday May 22, 2019.

Future meeting Dates:

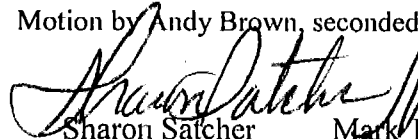
July 24, 2019

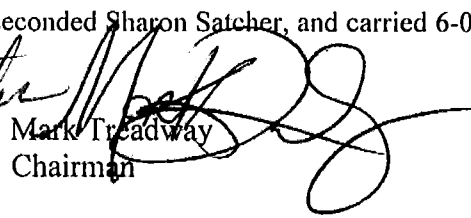
September 25, 2019

November 20, 2019

10. ADJOURN.

Motion by Andy Brown, seconded Sharon Satcher, and carried 6-0 to adjourn.

  
Sharon Satcher  
Secretary

  
Mark Treadway  
Chairman

Copies to:

President, Jackson Parish Police Jury  
Jackson Independent  
Board Members