

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: July 24, 2024

Board Members Roll Call: Present: Fire Chief Aaron Blalock, Jo Lynn Smith, Sharon Satcher, Fred Tolar

Absent: Sheriff Andy Brown, Police Chief Israel Smith, David Brown

Present: Director Ernie Lewter

Visitors: Wilma Lewter

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7/24/24*

1. CALL TO ORDER.

Chairman Sharon Satcher called meeting to order at 12:24 pm. Invocation by Sharon Satcher, and Pledge by Fred Tolar. Roll call of Board Members. Present was Board Members Fire Chief Aaron Blalock, Board Members Jo Lynn Smith, Sharon Satcher, and Fred Tolar. Absent were Board Members Sheriff Andy Brown, Police Chief Israel Smith, and David Brown. Quorum present.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Jo Lynn Smith, second by Aaron Blalock, and carried 4-0 approving the minutes for the May 22, 2024 board meeting.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Ernest Lewter, JPCD Director, gave the financial reports for May 31, 2024 and June 30, 2024. Motion by Fred Tolar, second by Fire Chief Aaron Blalock, and carried 4-0 approving the Treasurer's report for May 31, 2024 and June 30, 2024, and approving the May and April, 2024 payments. The cash balance for the District on May 31, 2024 is \$346,383.53 and on June 30, 2024 is 348,000.73 at Sabine State Bank, and the Certificates of Deposits on June 30, 2024 were \$281,121.96 at Hodge Bank & Trust.

4. REPORT OF COMMITTEES.

No Report

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

No Report

6. UNFINISHED BUSINESS

- A. Discussed Signatory Authority for checking account. Director Ernie Lewter Discussed the need to change the signatory authority for the Sabine Bank checking account due to the resignation of Jeff Carpenter, representative from the Jackson Parish Ambulance Service District.
Remove Ernie Lewter, Sharon Satcher, Jeff Carpenter, and Fred Tolar from the Jackson Parish Communication District checking account at the Sabine Bank in Jonesboro, La.
Add Ernie Lewter, Sharon Satcher, Fred Tolar, Chief Aaron Blalock, and Jo Lynn Smith to the Jackson Parish Communication District checking account at the Sabine Bank in Jonesboro, La.

7. NEW BUSINESS

- A. Discussed where to purchase hand-held radios for North Hodge Police Chief, Motorola or locally with The Charlie Edwards Company, LLC. Motion by Board Member, Fred Tolar to purchase radios from the Charlie Edwards Company in Ruston, LA., second by Fire Chief Aaron Blalock, and carried 4-0 approving the purchase from the Charlie Edwards Company.
- B. Discussed the verbal request from the North Hodge Fire Chief for two mobile radio units for their vehicles. Fire Chief Aaron Blalock made the motion to approve the request pending receipt of a written request, second by Board Member, Fred Tolar, and carried 4-0 approving upon receiving written request.
- C. Discussed renewal of CD at Hodge Bank in August 2024. Motion by Jo Lynn Smith, second by Chief Aaron Blalock, carried 4-0 approving the renewal of CD at Hodge Bank and Trust.
- D. Discussed Signatory Authority for checking account. Director Ernie Lewter discussed the need to change the signatory authority for the Sabine Bank checking account by also adding Jo Lynn Smith
Remove Ernie Lewter, Sharon Satcher, Jeff Carpenter, and Fred Tolar from the Jackson Parish Communication District checking account at the Sabine Bank in Jonesboro, La.
Add Ernie Lewter, Sharon Satcher, Fred Tolar, Jo Lynn Smith, and Chief Aaron Blalock, to the Jackson Parish Communication District checking account at the Sabine Bank in Jonesboro, La.
Motion made by Aaron Blalock, second by Jo Lynn Smith, carried 4-0 to redo signatory authority at Sabine Bank.
- E. Discussed future change in checking account at Sabine Bank in Jonesboro. Motion made by Chief Aaron Blalock, second by Fred Tolar, carried 4-0 to take local bids for highest interest rate paid on JPCD checking account.

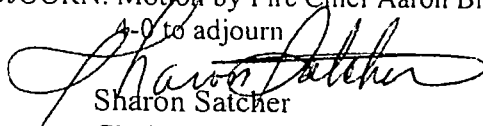
8. OTHER BUSINESS

- A. No other business

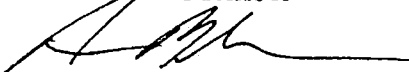
9. NEXT MEETING: NOON WEDNESDAY September 25, 2024

Future meeting dates
November 20

10. ADJOURN. Motion by Fire Chief Aaron Blalock, second by Fred Tolar, and carried 4-0 to adjourn


Sharon Satcher
Chairman / Secretary

Aaron Blalock
Board Member



Copies to: President, Jackson Parish Police Jury
Ruston Daily Leader
Board Members