

April 2021 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in regular session on Thursday, April 1 at 6:00 PM, at the office of Webster Parish Communications District at 303 Green St., Minden, Louisiana, 71055.

The meeting was called to order at 6:01 PM by Chairman Billy Dorsey.

- Roll Call
 - Present
 - Billy Dorsey
 - Chris McGarity
 - Hank Haynes via Zoom
 - Ray Brown via Zoom
 - Absent:
 - Ursula Hullaby
 - Truvesta Johnson
 - Kip Mourad
- Guests
 - Angie Chapman Executive Director
- Call for new items to be added to the Agenda: 911 Addressing/Administration Office was added is item "1".
- Public Comments-None
- Approval of the Minutes – March 2021
 - On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, the minutes of the March 2021 meeting are approved as presented
- Old Business-None
- New Business-
 - Financial Statements-April 2021- Copies of reports including the 911 Budget vs Actual were presented by B. Dorsey and discussed by board.
 - On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, the Financial Statements for April 2021, accepted as presented.
 - Discuss Bills for Payments-
 - On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, bills paid as presented.
 - CAD Project Update was given by A. Chapman
 - Webster Parish Police Jury Ordinance 984 and 951 were examined and marked for needed changes.
 - On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, adopt changes made to Webster Parish Ordinance 984 as discussed and marked and submit to police jury.
 - On a motion made by C. McGarity, seconded by R. Brown the following resolution was unanimously approved: Resolved, adopt changes made to Webster Parish Ordinance 851 to change the composition of board members from 9 to 7 and submit to police jury.

- Surcharge Rate Increase: WPCD Ordinance 18-001 and AT&T General Exchange Guidebook were examined and discussed. 18-001 will be drafted with the changes and presented at the next regularly scheduled board meeting.
- Communications Report was given by A. Chapman to include stats for March 2021, stats for first quarter 2021, and upcoming APCO classes.
- Employee Concerns: none
- 911 Addressing/Administration Office move to courthouse was discussed.
 - On a motion made by C. McGarity, seconded by R. Brown, the following resolution was unanimously approved: Resolved, authorize up to \$5000 for renovation project to renovate the old patrol office for 9-1-1 Administrative and Addressing Office.

Announcements: Meetings for 2021: May 6, 2021, June 3, 2021, July 1, 2021, August 5, 2021, September 2, 2021, October 1, 2021, November 5, 2021, December 2, 2021

- On a motion by C. McGarity, seconded by H. Haynes, to adjourn.
 - Meeting Adjourned at approximately 6:55 PM