

JUNE 2021 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in regular session on Thursday, June 3, 2021 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 6:06 PM by Chairman Billy Dorsey.

- Roll Call

Present Billy Dorsey
 Kip Mourad
 Chris McGarity
 Hank Haynes
 Ursula Hullaby via MS Meets

Absent:

Truvesta Johnson
Ray Brown

Guests:

Angie Chapman Executive Director
Brian Williams WP OHSEP Director,

- Call for new items to be added to the agenda: None
- Public Comments-None
- Approval of the Minutes – May 2021
 - On a motion made by K. Mourad, seconded by U. Hullaby, the following resolution was unanimously approved: Resolved, the minutes of the May 2021 meeting are approved as presented.
- Old Business-None
- New Business-
 - Financial Statements-June 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 U. Hullaby, the following resolution was unanimously approved: Resolved, the Financial Statements for May 2021, accepted as presented.
 - Discuss Bills for Payments-
 - On a motion made by K. Mourad, seconded by C. McGarity, the following resolution was unanimously approved: Resolved, bills paid as presented.
- Communications Report was given by A. Chapman to include stats for May 2021, discussion of ongoing training for 2 employees, continued use of CAD Portal by participating agencies, and the Simple CAD app that is currently in stage one of beta testing
- Employee Concerns: none

Announcements: Meetings for 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 K. Mourad, to adjourn.
 - Meeting Adjourned at approximately 6:30 PM