

Richland Parish Communications District

Administrator: Garth A. Sullivan
Administrative Asst.: Beth Lewis



President: John H. Burson
Treasurer: Stacey Hutchinson

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Minutes of June 17, 2019

Introduction

On June 17, 2019, the Richland Parish Communications District Board of Directors met for a special business meeting.

Meeting was called to order by Garth Sullivan.

Prayer: John Burson

Roll Call: Garth Sullivan, Lee Thomason, Johnny Smith, Joshua Strick, Hall, Gilly, John Burson, Dedric Ausberry

Absent: None

Agenda: Motion was made by L Thomason to approve the agenda after it was reviewed by all. Motion was Second by J Strickland.

Minutes: Minutes of May 20, 2019 to be created and approved at a later date.

Unfinished Business:

1. Rapid Lite Update

- G Sullivan has set up Rapid Lite (Browser Based). This will locate 911 Wireless calls by GPS coordinates. The call does not have to be answered to be able to locate. Possible RPSS integration to follow.
- Sheriff asked about geo search with RPSS. Said that there will be several points for one address search. G Sullivan explained that it is not only doing a local search, but a search on ArcGIS Online Database. He is working with GeoComm to sort this issue out.

New Business:

1. Resolution for 911 Fee Increase

- Ken Hall explains the steps for a legal resolution. Resolution must be reviewed and advertised twice in our legal paper for a two-week period. A public hearing must be set and a vote must be made. B Lewis explains she referenced a few other parishes to create this resolution. K Hall states that we have not made an increase. John Burson Confirms since the founding of 911 (Jan 16, 1990). The open hearing was scheduled for the 22nd of July. John explains that costs for advanced technology, fiber optic internet, wage reimbursement will all contribute to a need for a fund increase. L Thomason asks about what kind of revenue increase we will see with new rates.

2. Annual Accrual Review

- John Burson will get new policy from David Knight. Discuss annual increments with employment of less than five years at 10 days, five years at fifteen days, and past ten years at 20 days. Motion made by John Burson to approve. Second by G Gilley.

3. Spillman Demonstration Agenda

- G Sullivan states that Spillman will demo on June 20, 2019. This will be for CAD, Records, & Jail involving the Communications District, Sheriff's Office, and any other agencies within Richland Parish who are interested. Sheriff explains that we are trying to upgrade our system, report writing, data, and daily routines. Implementation of laptops in the cruisers are of interest. The SO has a grant through North Delta Grand Dept to help on their end of the system (RMS, JMS).

Motion to close meeting made by John Burson and Second by Johnny Smith.

Next Meeting July 22nd, 2019

President
John H. Burson

Secretary