

Richland Parish Communications District

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



President: John H. Burson
Treasurer: Lasley Thomason

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Minutes of Sep 16, 2019

Introduction

On Sept 16, 2019, the Richland Parish Communications District Board of Directors met for business meeting.

Meeting was called to order by Garth Sullivan.

Prayer: John Burson

Roll Call: Garth Sullivan, Beth Lewis, Lasley Thomason, Josh Strickland, Ken Hall, Gary Gilley, John Burson, Johnny Smith.

Absent: Dedric Ausberry

Guest: Larry Ainsworth, John Chisom

Agenda: J. Burson made a Motion and was Second by Lasley Thomason the motion passed to approve the Agenda.

Approve minutes of previous meeting June 17, 2019: J. Burson made a Motion and was Second by J. Strickland the motion passed to approved to approve the minutes.

Unfinished Business

CAD & Reporting

Motorola Spillman: Larry and John came to talk about spill man and show us 5 different payment options that would be available if we decided to go with there system.

New Business

Financial Statement were looked over L. Thomason made a motion it was second by J. Strickland to accept the financial statement as submitted, motion passed.

Communications Center Remodel: This was table till next meeting waiting on pricing.

NG 911 Committee Report Garth gave the reports from the following months call volume

CD Renewals

B1B CD will be maturing with a balance \$ 52,440.42 a motion was made by J. Burson and was second by L. Thomason to give John Burdon the OK to close the maturing CD and add \$ 100,000 to it and open a new CD at B1B for 12 months the motion passed.

We also have a few more CD's maturing soon that we will need to check rate on again, one for \$ 56,000 and one for \$ 242,000

No other business there was a motion made by J. Strickland and second by J Burdon to adjourn the meeting. the motion passed

The next meeting TBA

President
John H. Burson



Secretary
Ken Hall