

CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE  
Board of Commissioners

6:00 p.m. Tuesday  
July 16, 2024

ECC Training Room  
1144 Texas Avenue

Board Members Present: Mike Irvin, Van Anderson, Clarence Babineaux, John Robinson, Fred McClanahan and Jackie Lewis

Board Members Absent: Rev. Roy Thomas

Others Present: Tommy Mazzone, Jan Horne, Beth Ann Carter, Arthur Meacham, Huck Adkins, Richard Stewart, Wes Edge and Morris Laichena (9-1-1 Staff), Zelda Tucker (Legal Counsel), and Martha Bryant (Caddo Sheriff Director)

Mr. Irvin called the meeting to order, and asked Ms. Horne to please make note of those in attendance.

Mr. Irvin asked for a motion to approve the Tuesday, June 18, 2024 meeting minutes. Mr. McClanahan moved to approve the meeting minutes, and the motion was seconded by Mr. Lewis. The Board unanimously voted to approve the minutes.

Mr. Irvin asked Mr. Mazzone for an update on the financial reports for the month of June. Mr. Mazzone stated that the District had revenues of \$308,570.47. Expenditures totaled \$295,399.25. Revenue exceed expenditures by \$13,171.22. As of June 30, 2024, the District had \$6,075,427.10 Cash-in-Bank, and Fixed Assets remained the same as the previous month at \$33,565,259.65.

Mr. Irvin asked for the update on the June 2024 Call and Radio Statistics. Mr. Mazzone informed the Board that the staff is still working on refining the reporting through the new Vesta system. We added the calls the Positron system from June 1st through June 5<sup>th</sup> which was 3940, to the calls from the new Vesta system from our cutover date through the end of June which was 15,283 for a total of 19,223 calls placed to the 911 center. Our call volume answer time was 99% of all calls answered within 0 and 15 seconds. Our total number of CAD calls was 21,752 for all three agencies.

Mr. Irvin asked for an update on the Next Generation 9-1-1 Call Handling System. Mr. Mazzone informed the Board that the District Staff is working with our partners from Motorola to complete the project punch list. Our IT/Phone Support Team received training on the analytics module which will allow them to provide detailed call data and have a better understanding of the system's health and any call trends.

Mr. Irvin asked if there was any old business. There was no old business.

Mr. Irvin asked if there was any new business. Mr. Mazzone informed the Board the Caddo Bossier Port is now a part of our mutual aid billing group. Mr. Mazzone also discussed the District's most recent quarterly prepaid wireless revenue was down 20.45%, and this is consistent with several other Districts. Mr. Mazzone has requested an audit with the Department of Revenue and they hope to have an answer within 30 days.

With no further business to be brought before the Board, Mr. Irvin asked for a motion to adjourn the meeting. Mr. Robinson made the motion and it was seconded by Mr. McClanahan. The motion was accepted unanimously.