



DESOTO PARISH POLICE JURY

December 11, 2023 at 4:30 PM

E-911 Board of Commissioners

Police Jury Meeting Room, 101 Franklin Street, Mansfield, LA 71052

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS

GUEST AND PUBLIC COMMENTS

1. Guest and Public Comments received concerning funding of various E-911 Communications and for the Proposed budget for 2024

OLD BUSINESS

NEW BUSINESS

2. Approve a Resolution Adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024.
3. Approve the November 20, 2023 Minutes
4. Authorize payment of approved bills and accept the Financial Statements as of November 30, 2023 and YTD budget to actual report prepared by Dees Gardner CPA

ADJOURN

A Resolution Adopting an Operating Budget of
Revenues and Expenditures for the Fiscal Year
Beginning January 1, 2024, and Ending December 31, 2024

BE IT RESOLVED BY THE E-911 Board of Commissioners, convened in special session, that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2024, and ending December 31, 2024, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Commission, during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2024, and ending December 31, 2024, be and the same is hereby adopted to serve as a budget of Expenditures for the Commission during the said period, allowing the Director to disburse funds as budgeted.

SECTION 3: The adoption of this Budget and of Expenditures be and the same is hereby declared to operate as appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2024 budget.

MOTION TO ADOPT the above Resolution was made by _____, seconded by _____. Motion carried.

WHEREUPON the Resolution was declared duly adopted on this 11th day of December 2023.

AYES: NAYS: ABSENT: ABSTAIN:

RODRIGUEZ ROSS, PRESIDENT
DESOTO PARISH POLICE JURY'

JODI ZEIGLER, SECRETARY
DESOTO PARISH POLICE JURY

CERTIFIED

I, Jodi Zeigler, hereby certify in my capacity as the Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Resolution passed by the DeSoto Parish Police Jury at a special meeting held on the 11th day of December 2023, a quorum being present

Jodi Zeigler, Secretary



DESOTO PARISH POLICE JURY

November 20, 2023 at 4:30 PM

E-911 Board of Commissioners

Police Jury Meeting Room, 101 Franklin Street, Mansfield, LA 71052

MINUTES

CALL TO ORDER

PRESENT

District 1A Jimmy Holmes

District 1C Keith Parker

District 2 Kyle Kennington

District 3 Greg Baker

District 4D Trina Boyd-Simpson

District 5 Reggie Roe

District 6 Rodriguez Ross

ABSENT

District 1B B. D. Mitchell

District 4A Richard Fuller

District 4B Jeri Burrell

District 4C Ernel Jones

INVOCATION

Given by District 6 Ross.

PLEDGE OF ALLEGIANCE

Led by District 6 Ross.

ADDITIONS AND DELETIONS

None

GUEST AND PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Approve the E-911 Minutes for October 16, 2023

Motion made by District 2 Kennington, Seconded by District 4D Boyd-Simpson.
Voting Yea: District 1A Holmes, District 1C Parker, District 2 Kennington,
District 3 Baker, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

2. Authorize payment of approved bills and accept the Financial Statement as of October 31, 2023 and Year-to-date actual report prepared by Dees Gardner, CPA

Motion made by District 2 Kennington, Seconded by District 4D Boyd-Simpson.
Voting Yea: District 1A Holmes, District 1C Parker, District 2 Kennington,
District 3 Baker, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

3. Approve the 2024 Budget

Motion made by District 1C Parker, Seconded by District 2 Kennington.
Voting Yea: District 1A Holmes, District 1C Parker, District 2 Kennington,
District 3 Baker, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

ADJOURN

Motion made by District 1C Parker, Seconded by District 4D Boyd-Simpson.