

MINUTES OF THE REGULAR MEETING OF THE  
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT  
TUESDAY, MARCH 29, 2012  
2:00 P.M.

Commissioner Chairman Larry Atteridge called the rescheduled (rescheduled from March 20, 2012 as a result of lack of quorum) regular meeting of the Natchitoches Parish Communications District to order on Tuesday, March 29, 2012 at 2:00 P.M. in the Police Jury Board Room located in the Natchitoches Parish Courthouse.

The Prayer was led by Commissioner Mickey Dove, followed by the Pledge of Allegiance, led by Commissioner Dennie Boyt.

Roll call was conducted by 9-1-1 Address Coordinator, Bernice Wallace. Those present were Commissioner Larry Atteridge, Commissioner Victor Jones, Commissioner Jack McCain, Commissioner Mickey Dove, Commissioner Jennifer Perkins, Commissioner Dennie Boyt, Commissioner Doug Birdwell, Commissioner John Salter, 9-1-1 Director Mr. Willis Carter. Absent was Commissioner Chris Paige and legal counsel Mr. Mark Begnaud.

Chairman Atteridge recognized and welcomed Mr. Andrew Shirley from the Natchitoches Times, Mrs. Rebecca Jones from Thomas, Johnson & Cunningham Accounting Firm and Mr. Troy R. Matlock from United State Department of Agriculture.

Chairman Atteridge asked if there were any amendments to the agenda. 9-1-1 Director Mr. Willis Carter asked that item # 10 under old business be postponed tabled until next month , and he also requested that to add item #14 be added to the agenda . Item 14 relates to to adding the second emergency generator for the NPSO PSAP to a Service Contract Agreement with Ward Electric. for the generator...Motion by Commissioner Dennie Boty, seconded by Commissioner John Salter to approve the change to the agenda.....**MOTION CARRIED.**

Chairman Atteridge asked for a motion to approve the minutes of the February 28, 2012 board meeting.....Motion by Commissioner Mickey Dove, seconded by Commissioner Victor Jones.  
**MOTION CARRIED**

Chairman Atteridge recognized Mrs. Rebecca Jones of Thomas Johnson & Cunningham who presented the 9-1-1 board with the Financial Report for the period ending February 28, 2012. At the conclusion of the report and hearing no questions from the Commission, Chairman Larry Atteridge asked for a motion to accept the Financial Report.....Motion by Commissioner Dennie Boyt, seconded by Commissioner John Salter .....**MOTION CARRIED.**

Chairman Atteridge asked for the Committee Reports. 9-1-1 Director Mr. Willis Carter stated that neither the Building Committee or the Budget Committee had met since the last Commission meeting the Committee had not met since the. Mr. Carter just went over briefly with the board some of the information that they had discuss at the last meeting. On Motion by Commissioner John Salter, seconded by Commissioner Victor Jones to accept the Committee Reports.....**MOTION CARRIED**

9-1-1 Director Mr. Willis Carter presented the Director's report which included a short report on the status of the Radio System review, Capital Outlay Request, FireAct Grant Update and Performance/Production indicators which concluded his report. Chairman Larry Atteridge asked for a motion to accept the Director's report as presented .....Motion by Commissioner Victor Jones , seconded by Commissioner John Salter.....**MOTION CARRIED**

Under Old Business, Carter reported that he had no information to report on the issue of Board Terms and asked that the report be postponed until the April meeting.

Chairman Larry Atteridge asked for a motion to approve the statement of charge on the District VISA account in the amount of \$260.11. Motion by Commissioner John Salter, seconded Commissioner Jack McCain.....**MOTION CARRIED**

Chairman Larry Atteridge recognized Mr. Tonyroy Matlock, Community Programs Specialist, United States Department of Agriculture, who provided a presentation on USDA programs. for the NATCOM Funding Presentation to the 9-1-1 board:

9-1-1 Director Chairman Larry Atteridge asked for a motion to allow the Director Mr. Willis Carter to contract requested authority to add a second emergency power generator to the existing service agreement with Ward Electric.

A Service Agreement for the generator..Motion by Commissioner Dennie Boyt, seconded by Commissioner John Salter ....**MOTION CARRIED**

Having no more Business before the 9-1-1 Commission, Commissioner Larry Atteridge asked for a motion to adjourn. Motion by Commissioner John Salter, seconded by Commissioner Doug Birdwell.....**MOTION CARRIED**