

MINUTES OF THE REGULAR MEETING OF THE
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
TUESDAY, September 18, 2012
2:00 P.M.

Chairman Larry Atteridge called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, September 18, 2012 at 2:00 p.m. in the Police Jury Board Room of the Natchitoches Parish Courthouse.

Commissioner Jack McCain led the Pledge of Allegiance, followed by the Prayer offered by Commissioner Mickey Dove.

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

Chairman Atteridge recognized and welcomed guest Mr. Gerald Longlois of the Natchitoches Parish Police Jury.

Chairman Atteridge asked for a motion to approve modifications to the Agenda allowing suspension of the regular business to allow Judge Harrington to speak to the board upon his arrival. Motion by Commissioner Victor Jones, seconded by Commissioner Dennie Boyt...**MOTION CARRIED by UNANIMOUS VOTE**

Chairman Atteridge asked for a motion to approve the minutes of the July 17, 2012, August 21, 2012, and August 28, 2012 Board Meetings. Motion by Commissioner Dennie Boyt, seconded by Commissioner Mickey Dove.....**MOTION CARRIED by UNANIMOUS VOTE**

Chairman Atteridge recognized Mr. Willis Carter the 911 Director for presentation of the Financial Report due to absence of Mrs. Rebecca Jones. Mr. Carter presented the Financial Report for the period ending August 31, 2012. Upon the conclusion of the report Mr. Carter asked if there were any questions. Hearing no questions, and on a Motion by Commissioner Dennie Boyt, and seconded by Commissioner Jennifer Perkins the**MOTION CARRIED by UNANIMOUS VOTE**

There were no Committee Reports as a result of no Committee meeting since the last 9-1-1 Board meeting.

The 9-1-1 Director's Report included information on: **Radio Station Narrow Banding Activity**- The only problem reported was that the control station unit which is located in the dispatch center could not be narrow-banded and had to be replaced. **GIS Mapping/Addressing** -which officially began on April 9, 2012. **NATCOM PROJECT**-This project has remained somewhat static pending project approvals and notification of authority to proceed from the Division of Administration Capital Outlay Office. **NG91-1 training**- Mr. Carter stated that he had attended two Certified Workshops on next Generation 911 in Pineville, Louisiana. The seminars were very informative. Carter reported that he had spoken to Senator Long who had reiterated that our project is still on tract and he will keep

us informed as progress occurs. Mr. Carter stated that he had thanked Senator Long on behalf of the Board of Commissioners for keeping the Commission informed of progress. **Ethics Training** – Carter reminded the Commissioners that anyone who has not completed ethics training, must accomplish that before the year end..... Commissioner Victor Jones made a motion to accept the Directors report, seconded by Commissioner Jennifer Perkins **MOTION CARRIED by UNANIMOUS VOTE**

Chairman Larry Atteridge reminded the 911 Board of Commissioners that November 1, 2012 marked the expiration date of Carter’s professional services contract with the district. Chairman Atteridge stated that he would form a committee (Commissioner McCain, Commissioner Boyt) and work with them to review contract performance and make recommendations regarding contract renewal. He advised that that this work would be completed and he would report back at the October 16 ,2012 meeting.

Director Carter provided an account of charges on the district’s VISA account for the period June 29,2012 - July 29,2012. Chairman Atteridge asked for a motion to approve the charges and upon a motion by Commissioner Mickey Dove, seconded by Commissioner Dennie Boyt.....**MOTION CARRIED by UNANIMOUS VOTE**

Director Carter provided an account of charges on the district’s VISA account for the period July 29, 2012-August 29,2012. Chairman Atteridge asked for a motion to approve the charges and upon a motion by Commissioner Dennie Boyt, seconded by Commissioner Mickey Dove.....**MOTION CARRIED by UNANIMOUS VOTE**

Chairman Larry Atteridge asked for a motion to approve the Resolution Number 4 of 2012.

RESOLUTION NUMBER _4_ OF 2012

A RESOLUTION DESIGNATING AND AUTHORIZING CHAIRMAN LARRY ATTERIDGE, THE DULY ELECTED CHAIR OF THE NATCHITOCHEES PARISH COMMUNICATIONS DISTRICT, AND EACH SUCCESSOR CHAIRPERSON TO THE DISTRICT TO ACT ON BEHALF OF THE DISTRICT IN ALL MATTERS PERTAINING TO CAPITAL OUTLAY PROJECT 50/NRO NATCHITOCHEES PARISH EMERGENCY COMMUNICATIONS DISTRICT, PLANNING AND CONSTRUCTION, INCLUDING CERTIFYING REQUESTS FOR STATE DISBURSEMENT AND OTHERWISE PROVIDING WITH RESPECT THERETO:

BY: Jack McCain, Commissioner

WHEREAS, the Natchitoches Parish Communications District was formed as a political subdivision in accordance with the authority of title 33, chapter 31, Section 9101 of the Louisiana Revised Statutes; and

WHEREAS, the Natchitoches Parish Communications District wishes to enter into a cooperative endeavor agreement with the State of Louisiana involving State funding of certain Capital Outlay projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Natchitoches Parish Communications District, in due and legal session convened do hereby authorize the duly elected chair of the Natchitoches Parish communications district to act on behalf of the district in all matters pertaining to the capital outlay project, 50/NRO Natchitoches Parish Emergency Communications District, Planning And Construction including certifying requests for state disbursement and otherwise providing with respect thereto.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Motion by Commissioner Dennie Boyt, seconded by Commissioner Jennifer Perkins.....**MOTION CARRIED by UNANIMOUS VOTE**

Chairman Larry Atteridge opened discussion concerning the Emergency Power Generator Fuel supply. Upon conclusion of the provided by Carter, Chairman Atteridge asked for a motion to send a letter to Judge Harrington updating him of the commissions actions to date and suspending further action until after the next commission meeting....Motion by Commissioner Jack McCain, seconded by Commissioner Jennifer Perkins...**MOTION CARRIED by UNANIMOUS VOTE**

Chairman Atteridge asked for a motion to authorize the 911 Director to deposit \$300.000 with the Bank of Montgomery for a period of 12 months at the rate of 0.950% as quoted on today's date.Motion by Commissioner Jack McCain, seconded by Commissioner Dennie Boyt.....**MOTION CARRIED by UNANIMOUS VOTE**

Having completed the business of the commission, Chairman Atteridge asked for a motion to adjourn until it's next regular board meeting. Motion by Commissioner Mickey Dove , seconded by Commissioner Jack McCain.....**MOTION CARRIED by UNANIMOUS VOTE**

Meeting Adjourned 2:50 p. m.