

**MINUTES OF THE REGULAR MEETING**  
**NATCHITOCHE PARISH COMMUNICATIONS DISTRICT**  
2:00 p.m., Tuesday, May 17, 2016  
Council Meeting Room  
Natchitoches Parish Court House

**CALL TO ORDER**-Chairman Dove called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, May 17, 2016 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

**PLEDGE AND PRAYER** – Commissioner Atteridge led the Pledge of Allegiance, followed by a Prayer by Chairman Dove.

**ROLL CALL** - Roll call was conducted by 9-1-1 Address Coordinator Bernice Wallace.  
**Commissioners present: Larry Atteridge, John Nicholas, Micky Dove, Mary Jones, Victor Jones, Chris Paige and Crit Miller. Commissioners Absent: Jack McCain and Rick Nowlin. Staff present: 911 Director Willis Carter, Bernice Wallace and Legal counsel Mark Begnuad.**

**PUBLIC COMMENTS/INTRODUCTION OF GUEST**- No public comments. No Guest.

**APPROVAL/MODIFICATIONS TO AGENDA**-*There were one modification to the agenda.*

**APPROVAL OF MINUTES** - Chairman Dove asked for a Motion to approve the minutes of the February 16, 2016 Board Meeting as written.....Motion by Commissioner Atteridge, seconded by Commissioner Miller . Roll call vote was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed**

**FINANCIAL REPORT** –Rebecca Jones, representing Johnson Thomas & Cunningham, presented, the financial report for the period ending April 30, 2016. Chairman Dove asked for a motion to accept the Financial Report as presented by Mrs. Jones. Motion by Commissioner Atteridge, second by Commissioner Victor Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin .Motion Passed**

**9-1-1 DIRECTORS REPORT**- *Mr. Carter reported on the following:*

**NATCOM Project** – is included in what is presently the original HB2, and listed as a “Priority 1” request in the amount of \$2,800,000. 2015 Audit Review will be conducted on May 20, 2016. Carter reported that he will be traveling to Baton Rouge on the afternoon of May 18<sup>th</sup> for a 7 a.m. strategy meeting followed by 10 a.m. Committee Hearing on the morning of May 19<sup>th</sup> . Both of these meetings relate to passage of HB678 and HB805. Roll call vote recorded as follows: Motion by Commissioner Miller, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed**

**BANK CARD ACCOUNT ACTIVITY REPORT-** Chairman Dove asked for a Motion to accept the Bank Card Account Activity Report. Motion by Commissioner Mary Jones, seconded by Commissioner Nicholas. Roll call vote was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; YES: Victor Jones, YES; Crit Miller, YES Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed**

**RESOLUTION NUMBER 7 OF 2016 - A RESOLUTION TO SPONSOR UP TO FOUR COMMUNICATIONS OFFICERS TO ATTEND THE 2016 ARCO/NENA ANNUAL TRAINING SYMPOSIUM AND OTHERWISE PROVIDING WITH RESPECT THERETO:** Chairman Dove asked for a motion to accept RESOLUTION #7 OF 2016. Motion by Commissioner Mary Jones, seconded by Commissioner Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed.**

**RESOLUTION NUMBER 6 OF 2016- A RESOULTION AFFIRMING SUPPORT OF THE STATE-WIDE APCO/NENA LEGISLATIVE DELEGATION IN SUPPORT OF 9-1-1- LEGISLATION RELATIVE TO INCREASING SURCHARGE FEES ON PREPAID AND POSTPAID WIRELESS TELEPHONE SERVICES AND TO CLAIRIFY THE AUTHORITY TO ASSES A SURCHARGE FEE FOR NEW TECHNOLOGY FOR THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT DURING THE 2016 LOUISIANA LEGISLATIVE SESSION AND OTHERWISE PROVIDING WITH RESPECT THERETO:** Chairman Dove asked for a motion to accept RESOLUTION #6 OF 2016. Motion by Commissioner Victor Jones, seconded by Commissioner Crit Miller. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed.**

**AT&T 9-1-1 SERVICES AGREEMENT BILLING DISPARITY-** Chairman Dove asked for a motion to accept the AT&T 911 Service Agreement Billing Disparity as stated: Motion by Commissioner Mary Jones, seconded by Commissioner Larry Atteridge. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed.**

**RESOLUTION NUMBER 8 OF 2016- A RESOLUTION AUTHORIZING A SALARY ADJUSTMENT FOR BERNICE WALLACE, AND OTHERWISE PROVIDING WITH RESPECT THERETO:** Chairman Dove asked for a motion to accept RESOLUTION #8 OF 2016. Motion by Commissioner Victor Jones, seconded by Commissioner Crit Miller. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed.**

Having no further Business to come before the Communications District Board of Commissioners, Chairman Dove called for a motion to adjourn until it's next scheduled meeting date. Motion by Commissioner Victor Jones, seconded by Commissioner Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, Victor Jones, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Jack McCain and Rick Nowlin. Motion Passed.**

**MEETING ADJOURNED 2:30 P. M.**