

**MINUTES OF THE REGULAR MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
2:00 p.m., Tuesday, June 21, 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, June 21, 2016 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

PLEDGE AND PRAYER – Commissioner Nicholas 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, Jack McCain, Crit Miller and Rick Nowlin: Commissioners Absent: Victor Jones and Chris Paige. Staff present: 911 Director Willis Carter, Bernice Wallace and Legal counsel Erica Cedars.**

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 May 17, 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; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Victor Jones and Chris Paige. Motion Passed**

FINANCIAL REPORT –Rebecca Jones, representing Johnson Thomas & Cunningham, presented, the financial report for the period ending May 31, 2016. Chairman Dove asked for a motion to accept the Financial Report as presented by Mrs. Jones. Motion by Commissioner Atteridge, second by Commissioner Mary Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Victor Jones and Chris Paige .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 in the Second Special Session of the Legislature. HB2 “died on the vine” during regular session

Carter scheduled for surgery on July 1, 2016 and will be working remotely from satellite office during the first week of recovery. Will return to commuting to the Natchitoches Office thereafter as required. No adverse impact to District functions are expected. Full recovery expected in 8-weeks.

Roll call vote recorded as follows: Motion by Commissioner Nicholas, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES;**

Dove, YES; Mary Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Victor Jones and Chris Paige. Motion Passed

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

EXTERNAL AUDIT REPORT: Deborah D. Dees, CPA presented, the Audit Report for the year ended December 31, 2015. Chairman Dove asked for a motion to accept the Audit Report as presented by Mrs. Deborah Dees. Motion by Commissioner Jack McCain, seconded by Commissioner John Nicholas. Roll call vote was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Jack McCain, YES; Crit Miller, YES Rick Nowlin, YES: ABSENT: Victor Jones and Chris Paige. Motion Passed.**

RESOLUTION NUMBER 9 OF 2016- A RESOLUTION DESIGNATING THE OFFICIAL JOURNAL OF THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT AND OTHERWISE PROVIDING WITH RESPECT THERETO: Chairman Dove asked for a motion to accept RESOLUTION #9 OF 2016. Motion by Commissioner Mary Jones, seconded by Commissioner Rick Nowlin. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Victor Jones and Chris Paige. 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 Jack McCain, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Victor Jones and Chris Paige. Motion Passed.**

MEETING ADJOURNED 2:50 P. M.