

**MINUTES OF THE REGULAR MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT**

2:00 p.m., Tuesday, August 9, 2016
Council Meeting Room
Natchitoches Parish Court House

CALL TO ORDER-Vice-Chairman Atteridge called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, August 9, 2016 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

PLEDGE AND PRAYER – Commissioner Miller led the Prayer, followed by the Pledge of Allegiance led by Commissioner Victor Jones.

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

PUBLIC COMMENTS/INTRODUCTION OF GUEST- No public comments. Guest: Laquita Collins

APPROVAL/MODIFICATIONS TO AGENDA-*There were no modifications to the agenda.*

APPROVAL OF MINUTES –Vice-Chairman Atteridge asked for a Motion to approve the minutes of the June 21, 2016 Board Meeting as written.....Motion by Commissioner McCain, seconded by Commissioner Victor Jones. Roll call vote was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES: ABSENT: Mary Jones, Chris Paige and Rick Nowlin: Motion Passed**

FINANCIAL REPORT –Tom O’Donnell, representing Johnson Thomas & Cunningham, presented, the Financial report for the period ending July 31, 2016.Vice-Chairman Atteridge asked for a motion to accept the Financial Report as presented by Mr.O’Donnell Motion by Commissioner Victor Jones, second by Commissioner Miller. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES: ABSENT: Mary Jones, Chris Paige and Rick Nowlin. Motion Passed**

9-1-1 DIRECTORS REPORT- Mr. Carter reported : Carter reported that he had renewed on Certificate of Deposit in the amount of \$204,851.65 at the rate of 0.65% Carter also reported that he would be out of the office August 12-27 attending the APCO National Training Conference in Orlando, Fl. *Vice-Chairman Atteridge asked for a motion to accept the 9-1-1 Director’s report as presented. Motion by Commissioner Victor Jones, seconded by Commissioner Crit Miller. Roll call vote as follows: Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES: ABSENT: Mary Jones, Chris Paige and Rick Nowlin. Motion Passed*

BANK CARD ACCOUNT ACTIVITY REPORT-Vice-Chairman Atteridge asked for a Motion to accept the Bank Card Account Activity Report. Motion by Commissioner Nicholas, seconded by Commissioner Victor Jones. Roll call vote was recorded as follows: **Atteridge, YES; Nicholas,**

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

RESOLUTION NUMBER 10 OF 2016 - A RESOLUTION, PURSUANT TO ACT 665 OF THE 2016 REGULAR SESSION THE LOUISIANA LEGISLATURE ADOPTING, AND AUTHORIZING THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT TO INCREASE COLLECTIONS OF REGULAR POSTPAID WIRELESS FEES; AND OTHERWISE PROVIDING WITH RESPECT THERETO: Vice-Chairman Atteridge asked for a motion to accept RESOLUTION #10 OF 2016. Motion by Commissioner Jack McCain, seconded by Commissioner John Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES: ABSENT: Mary Jones, Chris Paige and Rick Nowlin. Motion Passed.**

RESOLUTION NUMBER 11 OF 2016 - A RESOLUTION, PURSUANT TO LA R.S. 33:9101, ET SEQ., AS AMENDED BY THE LOUISIANA LEGISLATURE, UPDATING THE EMERGENCY TELEPHONE SERVICE CHARGE ON FIXED LOCATION WIRE LINE SERVICE USERS TO 2016 AT&T TARIFF RATES; CONVERTING SAID TARIFF RATES FROM FLAT RATE BASIC; ESTABLISHING THE RATE FOR RESIDENTIAL AND BUSINESS FIXED LOCATION WIRE LINE SERVICE USERS; AND OTHERWISE PROVIDING WITH RESPECT THERETO: Vice-Chairman Atteridge asked for a motion to accept RESOLUTION #11 OF 2016. Motion by Commissioner Miller, seconded by Commissioner Dove. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; ABSENT: Mary Jones, Chris Paige and Rick Nowlin. Motion Passed.**

NATCOM PROJECT REPORT- George Minturn presented the Board of Commissioner with The NATCOM Project Report. Vice-Chairman Atteridge asked for a motion to accept the report as presented by Mr. Minturn: Motion by Commissioner John Nicholas, seconded by Commissioner Victor Jones. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES: ABSENT: Mary Jones, Chris Paige and Rick Nowlin. Motion Passed.**

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

MEETING ADJOURNED 2:31 P. M.