

**MINUTES OF THE SPECIAL CALL MEETING  
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT  
2:00 p.m., Thursday, October 03, 2019  
Room 116 A  
Natchitoches Parish Communications District 9-1-1 Center**

**CALL TO ORDER-** Chairman Micky Dove called the special call meeting of the Natchitoches Parish Communications District to order on Thursday, October 03, 2019 at 2:00 p.m. in the Natchitoches Parish Communications District 9-1-1 Center , Room 116 A, Natchitoches Parish Louisiana.

**PLEDGE AND PRAYER** –Chairman Dove asked Commissioner Mary Jones to lead the Pledge of Allegiance, and Commissioner Wynn offered the prayer.

**PUBLIC COMMENTS/INTRODUCTION OF GUEST** *No public comments. Mark Roberts, George Minturn, LaQuita Collins and Lamar McGaskey.*

**ROLL CALL** - Roll call was conducted by Bernice Wallace. **Commissioners present: John Nicholas, Micky Dove, Mary Jones, Victor Jones, John Wynn, Rick Nowlin; Commissioner absent; Chris Paige, Jack McCain and Larry Atteridge. Staff present: 911 Director Willis Carter, Bernice Wallace and Legal counsel Mark Roberts.**

**DISCUSSION/RECOMMENDATIONS REGARDING ADDITIONAL CAPITAL OUTLAY**

**FUNDING AVAILABILITY-** A motion offered Commissioner John Wynn would direct Mr. Carter to actively pursue any additional Capital Outlay funding which is available to the Natchitoches parish Communications District. This action should encompass all aspects of the application process including but not necessarily limited to the application itself, letters of support, design plan narrative, cost estimates, and letter of commitment of match funding.” On motion by Commissioner John Nicholas, seconded by Commissioner Rick Nowlin. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; John Wynn, YES; Rick Nowlin, YES;**  
**Motion Passed**

A Motion offered by Commissioner Rick Nowlin would serve to provide guidance to Mr. Carter during preparation of various documents required in the Capital Outlay application process which would describe and prioritize the items to be included in an approved project plan. Priority 1) Emergency power supply to support administrative operations, Priority 2) Additional administrative space to include office, training, and storage, Priority 3) Security system upgrades to include additional card access controls, cameras, Security door, etc., Priority 4) Multi-use covered shelter in the employee parking area which in addition to parking can serve as a staging and assembly area for personnel and equipment during emergency operations and/or activation of EOC, support for the operations of military communications equipment, and short term material/supply storage. On motion by Commissioner Rick Nowlin, seconded by Commissioner John Wynn. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Mary Jones, YES; John Wynn, YES; Rick Nowlin, YES; ABSTAIN- Victor Jones**

**Motion Passed**

**ADJOURN**-Having no further Business to come before the Communications District Board of Commissioners. Chairman Dove called for a motion to adjourn it's special call meeting. Motion by Commissioner Victor Jones, seconded by Commissioner John Wynn. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; John Wynn, YES; Rick Nowlin, YES; Motion Passed**

**MEETING ADJOURNED 2:36 p.m.**