

**MINUTES OF THE SPECIAL CALL MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
MONDAY , MAY 10, 2021
ROOM 116 A
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT 9-1-1 CENTER**

CALL TO ORDER- Chairman Wynn called the Special Call Meeting of the Natchitoches Parish Communications District to order on Monday, May 10, 2021 at 5:00 p.m. in the Natchitoches Parish Communications District 9-1-1 Center, Room 116 A, Natchitoches Parish Louisiana

PLEDGE AND PRAYER- Chairman Wynn asked Commissioner Mary Jones to offer the prayer, and Commissioner Wright to lead the Pledge of Allegiance..

PUBLIC COMMENTS/INTRODUCTION OF GUEST- No public comments. Mark Begnaud.

ROLL CALL- Roll call was conducted by Bernice Wallace: Commissioners present: **Larry Atteridge, John Nicholas, Harman Winters, Mary Jones, Stuart Wright, Calvin Braxton, John Wynn, and Chris Paige:** John Richmond: Staff present: **911 Director Willis Carter, Bernice Wallace ,and legal Counsel Mark Begnaud.**

Approval/Modifications to Agenda- Chairman Wynn proceeded on with the Agenda. There were no modifications.

NEW BUSINESS

EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT/DISCUSSION/ACTION

After a lengthy discussion the Board of Commissioners had two Motions to come before them: Chairman John Wynn asked for a Motion that Commissioner Wright, and Commissioner Calvin Braxton go speak with Ms.Tolliver on her requirements for possible employment with the Natchitoches Parish Communications District Motion By Commissioner Mary Jones, Seconded by Commissioner John Richmond . Roll call vote recorded as follows. **Larry Atteridge, YES; John Nicholas, YES; Mary Jones, YES; Calvin Braxton, YES; Stuart Wright, YES; John Wynn, YES; Harman Winters, YES; John Richmond, YES; Chris Paige, YES; Motion Passed**

Chairman Wynn asked for a motion to proceed with interviewing of the (2) two remaining applicants if the board is unable to come to an agreement with Ms. Tolliver. Motion by Commissioner Larry Atteridge, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: **Larry Atteridge, YES; John Nicholas, YES; Mary Jones, YES; Calvin Braxton, YES; Harman Winters, YES; John Wynn, YES ;Chris Paige, YES; John Richmond, YES; Motion Passed**

ADJOURN- Having no other Business to come before the Communications District Board Commissioner, Chairman Wynn asked for a motion to adjourn until it's next scheduled meeting date. Motion by Commissioner Braxton, seconded by Commissioner Jones. Roll call vote recorded as follows: **Larry Atteridge, YES; John Nicholas, YES; Mary Jones, YES; Harman Winters, YES; Calvin Braxton, YES; John Wynn, YES; John Richmond, YES; Chris Paige, YES; Motion Passed**

6:08 p.m.

CERTIFICATE

I, _____, Secretary of the Natchitoches Parish Communications District Board, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the assembled Board during public meeting held on _____, 2020. Given under my official signature on this ____ day of _____, 2020.

_____, Secretary
Natchitoches Parish Communications District