

Natchitoches Parish Communications District

CALL TO ORDER- Chairman Wynn called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, November 16, 2021 at 2:00 pm. in the Natchitoches Parish Communications District 9-1-1 Center, Room 116 A, Natchitoches Parish Louisiana.

PLEDGE AND PRAYER- Commissioner Jones offered the Prayer. Commissioner Eric Keel lead the Pledge of Allegiance.

INTRODUCTION OF GUEST/PUBLIC COMMENTS- **Christine Stackhouse, Lamar McGaskey, Rebecca Jones, Mark Begnaud, LaQuita Collins.** Chairman Wynn thanked everyone for coming. There were no comments.

ROLL CALL- Roll call was conducted by Bernice Wallace. Commissioners present: Calvin Braxton, Nikeo Collins, Mary Jones, John Richmond, Stuart Wright, John Wynn Absent: Chris Paige

APPROVAL OF THE AGENDA- Chairman Wynn asked for a motion to approve the Agenda for November 16, board meeting. Motion by Commissioner Mary Jones, seconded by Commissioner Stuart Wright. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES. Absent: Chris Paige Motion Passed

APPROVAL OF MINUTES- Chairman Wynn asked for a motion to approve the minutes of the October 19, 2021 meeting. Motion by Commissioner Eric keel, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES; Absent: Chris Paige Motion Passed

FINANCIAL REPORT- Rebecca Jones presented the Financial Report for the period ending October 31, 2021. After presenting the report, Chairman Wynn asked for a motion to accept the Financial Report as presented. Motion by Commissioner Mary Jones, seconded by Commissioner Collins. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES; Absent: Chris Paige Motion Passed

911 EXECUTIVE DIRECTOR REPORT- Executive Director Kim Tolliver reported on the following:

CALL VOLUME REPORT- Call Center Activity 9-1-1 calls answered by NPSO for the month of October, 2021 were 6985. 9-1-1 calls answered by the NPD for the month of October, 2021 were 5254.

FIRE CHIEF'S MEETING-Director Tolliver reported that she and Commissioner Richmond attended the October Fire Chief's District Meeting. Director Tolliver stated that it was a good meeting. They had a lot of

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good positive dialogue. She also mentioned that she and Laquita Collins will meet to go over the questions and issues that some of the Fire Chief's had concerns about: No Action Taken

CAPITAL OUTLAY- Director Tolliver spoke briefly on the Capital 2020 Outlay project. Director Tolliver stated that she was able to garner letters of support from Senator Bernard and Representative Cox. Director Tolliver wants to Thank Mr. LaCaze with the City of Natchitoches for stopping in to give her a few pointers on how to submit the Capital Outlay. Director Tolliver stated that the Capital Outlay has been submitted.

NENA/APCO/9-1-1 Director's Meeting-During the meeting, they talked about the storm and how they were able to use first Net because all the systems were down. The meeting had a lot of good pointers and tips along with types of resources that are available in the event we have issues here in our Parish.

NENA CHAPTER MEETING- Talked about the 988 program. Not sure if you are familiar with 988, this is going to be a new number 3-digit number for citizens to dial to take place of the 1-800 number for those contemplating suicide. This is for the suicide hotline. This will be a mandate July 2022. We should have more information as it progresses.

LEGISLATIVE MEETING RECAP- We had some dialogue about the revenue and another investigation that was launched by Public Safety Commission.

9-1-1 ADDRESS COORDINATOR REPORT- During the month of November, 2021, the addressing office processed (7) new addresses for residence and (0) updates in the Parish in Natchitoches Parish. The activity resulted in (228.6) conducting site surveys and collections of GPS data. We made (0) adjustments or updates to Intrado 9-1-1 data base during this period. Ordered (2) road signs (1) being a reorder because of the incorrect spelling of road name, for the Parish of Natchitoches. Chairman Wynn asked for a motion to accept the Director's report as presented. Motion by Commissioner Mary Jones, seconded by Commissioner Eric Keel. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; John Wynn, YES; Stuart Wright, YES; Absent Chris Paige. Motion Passed

OLD BUSINESS

AUDIT OF CELL PHONE COMPANIES-Director Tolliver Stated that she had contacted Jim Verlander, he is one of the Director's with East Baton Rouge. Mr. Verlander just took over as Director in January. They have solicited the services of Windburn Consultant to look at and conduct an Audit of all their cell phone companies, which is a momentous task. There are a lot of venders out there, they were receiving revenue from about a dozen, they found out that there were over 50 cell phone companies which is about right they are only getting revenue from about 12. No Action Taken

BOARD VACANCIES- Commissioner Richmond stated to the board that he had a long list of board appointments which they are cleaning up, filling vacancies a lot of them are re-appointment. 5 votes for, no votes against nearly every single thing we voted for, until we got down to Michael Sesvold. When we got there Jim Kilcoyne voted then that he would abstain from voting. John Salter vote no. Mrs. Hoover voted no. Marty Cheatwood and Chris Paige voted yes. We were in a two-two tie with one abstain so that did not pass. Commissioner Mary Jones stated that she has known Michael Sesvold since she has been with the Sheriff's office and just to dido what John said, Michael Sesvold, is top notch, follows through on everything.

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Chairman Wynn asked for a Motion to have the 911 Commission Board to write a letter Of Recommendation to the Parish Council for Michael Sesvold. Motion by Commissioner Braxton, seconded by Commissioner Collins. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; Absent: Chris Paige Motion Passed

NEW BUSINESS

CHARGE CARD ACTIVITY REPORT-Chairman Wynn asked for a motion to accept the Charge Card Activity Report as presented. Motion by Commissioner Jones, seconded by Commissioner Collins. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric keel, YES; John Richmond, YES; John Wynn, YES; Stuart Wright, YES; Absent Chris Paige Motion Passed

BUDGET HEARING- Chairman Wynn asked for a motion to go into the Budget Hearing. Motion by Commissioner Wright, seconded by Commissioner Keel. Roll call vote as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES; Absent: Chris Paige. Motion Passed

RESOLUTION NUMBER 12 OF 2021- A RESOLUTION APPROVING AN AMENDED OPERATING BUDGET FOR THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT FOR THE PERIOD BEGINNING JANUARY 1,2021 AND ENDING DECEMBER 31,2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO: Chairman Wynn asked for a Motion to approve Resolution Number 12 of 2021. Motion by Commissioner Braxton, seconded by Commissioner Richmond. Roll call vote as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES; Absent: Chris Paige Motion Passed

RESOLUTION NUMBER 13 OF 2021- A RESOLUTION APPROVING AN OPERATING BUDGET FOR THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND OTHERWISE PROVIDING WITH RESPECT THERTO: Chairman Wynn asked for a motion to approve Resolution Number 13 of 2021. Motion by Commissioner Jones, seconded by Commissioner Keel. Roll call vote recorded as follows: Calvin Braxton, YES; Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; John Richmond, YES; Stuart Wright, YES; John Wynn, YES; Absent: Chris Paige Motion Passed.