

MINUTES OF A SPECIAL MEETING OF THE
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
THURSDAY, MAY 3, 2012
2:00 P.M.

Commissioner Chairman Larry Atteridge called the special meeting of the Natchitoches Parish Communications District to order on Thursday, May 3, 2012 at 2:30 P.M. at the district's administrative office location in the Arts Center at 716 Second Street.

Commissioners in attendance were: Chairman Larry Atteridge, Commissioner Micky Dove, Commissioner Jack McCain, Commissioner Jennifer Perkins, Commissioner Chris Paige. Absent were Commissioner Birdwell, Commissioner Salter, Commissioner Jones and Commissioner Boyt. Also in attendance was District legal counsel Mr. Mark Begnaud, 9-1-1 Director Willis Carter, Mr. J. D. Thorton and Mr. George Minturn.

The purpose of the special meeting was to receive an informal briefing regarding capital financing alternatives available to the Natchitoches Parish Communications District under Louisiana law. Capital financing being a potential option for support of the NATCOM Emergency Communications Center project.

Mr. O. Ray Cornelius, Attorney at Law with the firm Adams and Reese, LLP, headquartered in New Orleans, La. provided commissioners and staff with information related to general law relating to communications districts, bonds and loans, role of bond counsel, revenue bonds, debt service requirements, general obligation bonds debt limits, debt limits, debt service and millage requirements, sales tax bonds, limited tax bonds, certificates of indebtedness and miscellaneous financing alternatives.

Meeting Adjourned: 3:45 p.m.

Jennifer Perkins, Board Secretary
Date Approved: June 19, 2012