

MINUTES OF THE REGULAR MEETING OF THE  
NATCHITOCHEs PARISH COMMUNICATIONS DISTRICT  
TUESDAY, OCTOBER 15, 2013  
2:00 P. M.

Chairman Larry Atteridge called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, October 15, 2013 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

Commissioner Mickey Dove offered the Prayer, Followed by the Pledge of Allegiance which was led by Commissioner Jack McCain.

Roll call was conducted by 9-1-1 address Coordinator Bernice Wallace. Present were Commissioner Mary Jones, Commissioner Larry Atteridge, Commissioner Mickey Dove, Commissioner Crit Miller, Commissioner Jack McCain and Commissioner Rick Nowlin, 911 Director Willis Carter and Legal Counsel Mark Begnaud. Absent were Commissioner Victor Jones, Commissioner Chris Paige and Commissioner Doug Birdwell.

Chairman Larry Atteridge recognized and welcomed guests to the meeting which included Amanda Franko-Tobin of the Natchitoches Times, Tom O'Donnell of Thomas Johnson & Cunningham, and J. D. Thornton of the Natchitoches Parish Sheriff's Office.

Chairman Larry Atteridge asked for a Motion to approve the Minutes of the September 17, 2013 Board Meeting as printed.....Motion by Commissioner McCain, seconded by Commissioner Dove...**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

Chairman Atteridge asked for the Financial Report, noting that Mr. Tom O'Donnell would be representing the Accounting Firm and would answer any questions regarding the Financial Report. A motion to accept the Financial Report as given was offered by Commissioner Mickey Dove, seconded by Commissioner Mary Jones.....**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

A recap of the recent Budget/Finance Committee meeting report was provided by Willis Carter at the request of Committee Chair Jack McCain. Carter reported that the Budget Committee met on September 24, 2013 during which time staff presented a short overview of 2013 budget performance and a preliminary 2014 Forecast. Carter reported that Committee Chair Jack McCain welcomed the Committee members and provided each with a copy of the District's schedule of Accounts, August financials, and 2014 Budget work sheet for their reference during the meeting. A motion to accept the Budget Committee report was offered by Commissioner Mary Jones, seconded by Commissioner Jack McCain.....**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

The Director's Report was presented by Mr. Willis Carter who updated the Commission on the following issues: Land Donation, Phase II Location Services, Capital Outlay Application submittal, NATCOM update, and general announcements. With regard to the Land Donation Mr. Carter stated that we have been unsuccessful in getting any definitive answers regarding issues which remain unresolved which are associated with the land donation. The District is in the process of preparing an official request for extended Automatic Location Identification database modifications to

accommodate wireless E911 Phase 2 location services. Carter reported that the district has had three meetings with AT&T representatives, one with Scott Farley, Account Manager, and two with David Carter, AT&T Public Safety. Mr. Carter stated that he had filed an official notice with AT&T of the need for Facility engineering associated with our move to the NATCOM Facility. Under "announcements" Carter reported that the 9-1-1 offices will be closed in observance of Veterans Day, November 11<sup>th</sup> 2013.... Motion was offered by Commissioner Mickey Dove, seconded by Commissioner Rick Nowlin to accept the Director's report as presented.....**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

Chairman Larry Atteridge asked for a motion to accept the statement of charges on the District's VISA account.....Motion by Commissioner Rick Nowlin, seconded by Commissioner Mary Jones...**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

Chairman Larry Atteridge asked for a motion to accept RESOLUTION NO. 14 OF 2013, a resolution authorizing the purchase of a Certificate of Deposit for the investment of idle funds:...Motion by Commissioner Jack McCain, seconded by Commissioner Mary Jones..... **MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

Chairman Larry Atteridge asked for a motion of support a requires for Grant Funding from the Natchitoches Parish Office of Homeland Security for upgrades to the Natchitoches Parish Emergency Notification system .... Motion By Commissioner Mary Jones, seconded by Commissioner Crit Miller.....**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS.**

Having no more Business to come before the Communications District Board, Chairman Larry Atteridge asked for a motion to adjourn until it's next schedule meeting date....Motion by Commissioner Micky Dove, seconded by Commissioner Mary Jones.....**MOTION CARREID UNANIMOUSLY BY SHOW OF HANDS.**

**MEETING ADJOURNED 2:35 P.M.**

**Mary Jones, Commissioner, Secretary**  
**Date: 11/19/2013**