

**MINUTES OF THE REGULAR MEETING  
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT**

2:00 p.m., Tuesday, April 18, 2017  
Council Meeting Room  
Natchitoches Parish Court House

**CALL TO ORDER-** Chairman Dove called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, April 18, 2017 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

**PLEDGE AND PRAYER** – Commissioner Paige Dove led the Prayer, Pledge of Allegiance led by Commissioner Atteridge.

**ROLL CALL** - Roll call was conducted by 9-1-1 Address Coordinator Bernice Wallace.  
**Commissioners present: Larry Atteridge, John Nicholas, Micky Dove, Jack McCain, Crit Miller and Chris Paige. Commissioners Absent: Rick Nowlin, Mary Jones and Victor Jones. Staff present: 911 Director Willis Carter, Bernice Wallace and Legal counsel Mark Begnaud.**

Chairman Dove appointed Commissioner Atteridge as acting Secretary in the absence of the Board of Commission Secretary Commissioner Mary Jones.

**PUBLIC COMMENTS/INTRODUCTION OF GUEST-** No Public comments.

**APPROVAL/MODIFICATIONS TO AGENDA-***There were no modifications to the agenda. Chairman Dove asked for a motion for approval of the Agenda as written...Motion by Commissioner Larry Atteridge, seconded by Commissioner Miller. Roll call vote for agenda approval was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones: Motion Passed***

**APPROVAL OF MINUTES** –Chairman Dove asked for a Motion to approve the minutes of the January 17, 2017 and January 31, 2017 Board Meeting as written.....Motion by Commissioner McCain, seconded by Commissioner Nicholas . Roll call vote to approve minutes was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones: Motion Passed**

**FINANCIAL REPORT** – Chairman Dove asked for a motion to accept the Financial report for the period ending March 31, 2017. Motion by Commissioner McCain, second by Commissioner Chris Paige. Roll call vote to accept report was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones. Motion Passed**

**9-1-1 DIRECTORS REPORT:** *Carter reported on: 2016 Year in Review report, 9-1-1 outreach to “Coffee Club”, APCO telecommunicator training in Bossier City at the annual Symposium, citizen inquiry, and the first “request for payment” from NACOM contractor. Roll call vote to accept Director Carter’s report was recorded as follows **Atteridge, YES; Nicholas, YES; Dove,***

**YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones. Motion Passed**

**BANK CARD ACCOUNT ACTIVITY REPORT-** Chairman Dove asked for a Motion to accept the Bank Card Account Activity Report. Motion by Commissioner Paige, seconded by Commissioner Miller. Roll call vote to accept report was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones. Motion Passed**

**RESOLUTION NUMBER 6 OF 2017- A RESOLUTION RATIFYING THE CLOSING OF BANK OF MONTGOMERY CERTIFICATE OF DEPOSIT NUMBER 000005013743 AND OTHERWISE WITH RESPECT THERETO:** Chairman Dove asked for a motion to accept RESOLUTION #6 of 2017. Motion for approval by Commissioner Paige, seconded by Commissioner Atteridge. Roll call vote to approve resolution was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones. Motion Passed**

**NATCOM PROJECT REPORT-**George Minturn report on the following Progress regarding the start of construction of the NATCOM facility. Payment request from the contractor. Chairman Dove asked for a motion to accept Mr. Minturns Report. Motion to accept report made by Commissioner Nicholas, seconded by Commissioner Miller. Roll call vote as follows. **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT; Rick Nowlin, Mary Jones and Victor Jones. Motion Passed.**

Having no further Business to come before the Communications District Board of Commissioners, Chairman Dove called for a motion to adjourn until it's next scheduled meeting date. Motion to adjourn offered by Commissioner Paige, seconded by Commissioner Victor Jones. Roll call vote to adjourn recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; McCain, YES; Miller, YES; Paige, YES; ABSENT: Rick Nowlin, Mary Jones and Victor Jones . Motion Passed.**

**MEETING ADJOURNED 2:20 P. M.**