

MINUTES OF THE REGULAR MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
2:00 p.m., Tuesday, November 21, 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, November 21, 2017 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

PLEDGE AND PRAYER – Commissioner Dove led the Prayer, Pledge of Allegiance led by Commissioner McCain.

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

APPROVAL/MODIFICATIONS TO AGENDA-Chairman Dove asked for a Motion to approve the agenda. On Motion by Commissioner John Nicholas, seconded by Commissioner Mary Jones. Roll call vote was recorded as follows: **Larry Atteridge, YES; John Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed.**

PUBLIC COMMENTS/INTRODUCTION OF GUEST-No public comments. *Juanice Gray, LaQuita Collins, George Minturn and David Kees.*

APPROVAL OF MINUTES –Chairman Dove asked for a motion to approve the minutes of the September 21, 2017 board meeting as written...Motion by Commissioner Atteridge, seconded by Commissioner Nicholas. Roll call vote was recorded as follows: **Atteridge, YES; John Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed**

FINANCIAL REPORT –Chairman Dove asked for a motion to table the financial report until the next board meeting. Motion by Commissioner John Nicholas, second by Commissioner Jack McCain. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed**

9-1-1 DIRECTORS REPORT: Director Carter provided a report on the repair progress for the emergency power generator at the NPSO call center. *Roll call vote recorded as follows:* **Atteridge, YES; Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed**

NEW BUSINESS-BUDGET HEARING- Chairman Dove asked for a motion to suspended the regular board meeting and enter into the Budget hearing. Motion by Commissioner Mary Jones, seconded by Commissioner John Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, Yes; Micky Dove, YES; Mary Jones, YES; Jack McCain,YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed**

A. 2017 Amended Budget-A RESOLUTION APPROVING AMENDMENTS TO THE 2017 OPERATING BUDGET OF THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT AND OTHERWISE PROVIDING WITH RESPECT THERETO:-Chairman Dove asked for a motion to approve RESOLUTION # 11 OF 2017. Motion by Commissioner Mary Jones, seconded by Commissioner Larry Atteridge. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Cirt Miller and Rick Nowlin. Motion Passed**

B. 2018 Operating Budget-A RESOLUTION APPROVING AN OPERATING BUDGET FOR THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2018 QND ENDING DECEMBER 31, 2018, AND OTHERWISE PROVIDING WITH RESPECT THERE TO:-Chairman Dove asked for a motion to approve RESOLUTION # 12 OF 2017. Motion by Commissioner Atteridge, seconded by Commissioner Mary Jones. Roll call vote as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed**

Having no other new business Chairman Dove as for a motion to adjourn the Budget Hearing, and re-enter the Regular Board Meeting. Motion by Commissioner Nicholas, seconded by Commissioner Jack McCain. Roll call vote as follows: **Atteridge, YES; Nichoas, YES; Micky Dove, YES; Mary Jones, YES; McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Risk Nowlin. Motion Passed**

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

EMERGENCY POWER GENERATOR-911 Director Willis Carter updated the board on the status of repairs on the generator. Parts still have not arrived could be another 2-3 weeks.

NATCOM PROJECT REPORT-Chairman Dove asked for a motion to approve the NATCOM report as given . Motion by Commissioner Larry Atteridge, seconded by Commissioner Jack McCain. Roll call vote as follows: **Atteridge, YES; Nicholas, YES; Micky Dove, YES; Mary Jones, YES; McCain, YES; ABSENT: Chris Paige, Victor Jones and Rick Nowlin. 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 by Commissioner Jack McCain, seconded by Commissioner Victor Jones. Roll call vote recorded as follows: **Atteridge, YES; Micky Dove, YES Mary Jones, YES; Jack McCain, YES; ABSENT: Victor Jones, Chris Paige, Crit Miller and Rick Nowlin. Motion Passed.**

MEETING ADJOURNED 2:26 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 _____, 2018. Given under my official signature on this _____ day of _____, 2018.

_____, Secretary
Natchitoches Parish Communications District