

MINUTES OF THE REGULAR MEETING

NATCHITOCHE PARISH COMMUNICATIONS DISTRICT

2:00 p.m. TUESDAY JULY 16,2024

ROOM 116 A

NATCHITOCHE PARISH COMMUNICATIONS DISTRICT 9-1-1 CENTER

CALL TO ORDER

Chairman Wynn called the regular meeting of the Natchitoches Parish Communications District to order on Tuesday, July 16,2024 at 2:00 p m 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 Collins led the Pledge of Allegiance.

INTRODUCTION OF GUEST/PUBLIC COMMENTS

Laquita Collins, Lamar McGaskey, Kim Green, DiQuan Johnson, Billy Meziere, and Carl Sias. Chairman Wynn thanked everyone for coming. No comments.

ROLL CALL

Roll call was conducted by Bernice Wallace. Commissioners present:

Nikeo Collins, Mary Jones, Eric Keel, John Wynn, Mark Kerry, Stuart Wright, Eric Keel. Absent: Calvin Braxton, John Salter and Michael Sesvold.

APPROVAL OF AGENDA

Chairman Wynn asked for a motion to approve the agenda. Motion by Commissioner Collins, seconded by Commissioner Jones. Roll call vote recorded as follows:

Nikeo Collins, YES; Mary Jones, YES; Eric Keel, Yes; Mark Kerry, YES; YES; Stuart Wright, YES; John Wynn, YES; Absent: Calvin Braxton, and Michael Sesvold. Motion Passed

APPROVAL OF MINUTES

Chairman Wynn asked for a motion to approve the minutes of our last meeting. Motion by Commissioner Jones, seconded by Commissioner Kerry. Roll call vote recorded as follows:

Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: John Salter, Calvin Braxton and Michael Sesvold. Motion Passed

FINANCIAL REPORT

Chairman Wynn asked for a motion to accept the Financial report as presented. Where Budget to actual comparisons were sited. Motion by Commissioner Jones, seconded by Commissioner Wright. Roll call vote recorded as follows:

Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry YES; John Wynn, YES; Stuart Wright, YES; Absent: John Salter, Calvin Braxton and Michael Sesvold. Motion Passed

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

CALL VOLUME REPORTS

NPSO for the month of June, 2024, had 1606/ 911 calls, of which 50 were abandoned, giving them an actual total of 6656 911 calls taken. Abounded rate of 3.02%. They took 2189 inbound

calls on their Administrative lines, of which 1 of those were abandoned. They made 2761 outbound calls for a total of 4951 calls, giving a total 911 calls of 6607.

NPD for the month of June 2024, had 397/911 calls, of which 2 were abandoned at 0.50% rate. Giving them a total of 399/ 911 calls actually taken. On the Administrative lines they had a total of 2515 inbound calls/ 833 outbound calls with 18 calls abandoned. for a total of 3366 calls on the Administrative lines, giving them an overall total of 3765 calls taken for the month.

SENATE RESOLUTION 178- A Resolution to urge and request Communications District's throughout the state to implement necessary technology to receive text-to-911 messages for 911 emergency services.

RAPID SOS LIVE VIDEO STREAMING- ECC telecommunicators will be able to access Emergency SOS Live Video from within RapidSOS Unite. This service will be at no cost to ECCs and available to the 5700+ECCs who use RapidSOS Unite core modules, which cover over 99 % of the US population.

9-1-1 ADDRESS COORDINATOR REPORT- During the month of June, 2024, the addressing office processed (10) new addresses for residence and (3) updates in the Parish in Natchitoches Parish. The activity resulted in (322.6) miles being traveled throughout the Parish consuming some (23) hours of personnel time while conducting site surveys and collections of GPS data. Ordered (0) road signs. Chairman Wynn asked for a motion to accept the Director's report as presented. Motion by Commissioner Jones, seconded by Commissioner Collins. Roll vote recorded as follows:

Nikeo Collins, YES; Mary Jones, YES; Eric keel, YES; Mark Kerry YES; Stuart Wright, YES; John Wynn, YES; Absent: Calvin Braxton, John Salter and Michael Sesvold. Motion Passed

NEW BUSINESS

CREDIT CARD ACTIVITY REPORT

Chairman Wynn asked for a motion to accept the Charge Card Activity Report for the months of May and June, 2024 as presented. Motion by Commissioner Jones, seconded by Commissioner Wright. Roll call vote recorded as follows: *Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: Calvin Braxton, John Salter and Michael Sesvold. Motion Passed*

NATCOM AUDIT REPORT- Deborah Dees absent until further notice.

OFFICAL JOURNAL- For the District is Natchitoches Times.

RESOLUTION NUMBER3 OF 2024- A RESOLUTION NUMBER 3 OF 2024 DESIGNATING THE OFFICIAL JOURNAL OF THE NATCHITOCHEES PAARISH COMMUNICATIONS DISTRICT AND OTHER WISE PROVIDING WITH RESPECT THERETO: Chairman Wynn asked for a motion to accept Resolution 3 of 2024. Motion by commissioner Collins, seconded by commissioner Keel. Roll call vote recorded as follows: *Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: Calvin Braxton, John Salter and Michael Sesvold. Motion Passed.*

ADJOURN

Having no other Business to come before the Communications District Board of Commissioners, Chairman Wynn asked for a motion to adjourn until it's next scheduled meeting date. Motion by

Commissioner Keel, seconded by Commissioner Collins. Roll call vote as follows: *Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: Calvin Braxton, Stuart Wright and Michael Sesvold. Motion Passed.*

Meeting adjourned @ 2:45 pm