MINUTES OF THE REGULAR MEETING

NATCHITOCHES PARISH COMMUNICATIONS DISTRICT 2:00 p.m. TUESDAY, APRIL 15, 2025 ROOM 116 A NATCHITOCHES 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, April 15, 2025 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 Keel led the Pledge of Allegiance.

INTRODUCTION OF GUEST/PUBLIC COMMENTS

Lamarr McGaskey, Laquita Collins, Nubia Charleston, Kimberly Broadway, 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, Mark Kerry, Stuart Wright, John Wynn. Absent: John Salter, Michael Sesvold and Calvin Braxton.

APPROVAL OF AGENDA

Chairman Wynn asked for a motion to approve the agenda. Motion by Commissioner Kerry, seconded by Commissioner Collins. Roll call vote recorded as follows: Nikeo Collins, YES; Mary Jones, YES; YES; Eric Keel, Yes; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES: Absent: John Salter, 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 Collins, 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 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: 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 March, 2025 1782/911 calls, of which 52 were abandoned, giving them actual total of 1762/911 calls taken. Abandoned rate of 2.95%. They took 2680 inbound calls on their Administrative lines, of which 19 of those were abandoned. They made 2353 outbound calls for a total of 5052 calls, giving a total 911 calls of 6814.

NPD for the month of March, 2025 417/911 calls, of which 6 were abandoned, giving them an actual total of 423/911 calls taken. Abandoned rate of 1.42%. They took 2573 inbound calls on their Administrative lines, which 25 were abandoned. They made 826 outbound calls, giving them a total 911 calls of 3847.

9-1-1 ADDRESS COORDINATOR REPORT- During the month of March, 2025 the addressing office processed (8) new addresses for residence and (3) updates in the Parish in Natchitoches Parish. The activity resulted in (326.4) miles being traveled throughout the Parish consuming some (18.0) hours of personnel time while conducting site surveys and collections of GPS data. Ordered (32) road signs. Chairman Wynn asked for a motion to accept the Director's report as presented. Motion by Commissioner Kerry, seconded by Commissioner Keel. Roll 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 and Michael Sesvold. Motion Passed

Chairman Wynn asked for a motion to accept the Director's Report as presented by Director Kim Tolliver. Motion by Commissioner Kerry, 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: John Salter and Michael Sesvold. Motion Passed

OLD BUSINESS

NEW BUSINESS

CREDIT CARD ACTIVITY REPORT

Chairman Wynn asked for a motion to accept the Charge Card Activity Report for 03/28/2025 as presented. 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: 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 Wright, seconded by Commissioner Keel. Roll call vote as follows: Nikeo Collins, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: John Salter, Michael Sesvold. Motion Passed.

Meeting adjourned @ 2:47 pm