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MINUTES OF THE REGULAR MEETING

NATCHITOCHEES PARISH COMMUNICATIONS DISTRICT

2:00 p.m. TUESDAY, MARCH 17, 2026

ROOM 116 A

NATCHITOCHEES 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, March 17, 2026 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 Keel offered the Prayer. Commissioner Collins led the Pledge of Allegiance.

INTRODUCTION OF GUEST/PUBLIC COMMENTS

Laquita Collins, Susan Johnson, Rebecca Jones, Hunter Brunet and Mark Roberts. 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 and John Wynn. Absent: John Salter, Michael Sesevold Calvin Braxton.*

APPROVAL OF AGENDA

Chairman Wynn asked for a motion to approve the agenda. 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, Michael Sesevold and Calvin Braxton. 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 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 Sesevold. 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 Wright. Roll call vote recorded as follows: Nikeo Collins, YES; Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Michael Sesevold, YES; Stuart Wright, YES; John Wynn, YES; Absent: John Salter, Michael Sesevold and Calvin Braxton. Motion Passed

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

No CALL volume report still having problem with the system.

Ninety percent (90%) of all 9-1-1 calls arriving at Public Safety Answering Point (PSAP) shall be answered within (5) fifteen seconds. Ninety-five (95%) of all 9-1-1 calls should be answered within (5) twenty (20) seconds.

9-1-1 ADDRESS COORDINATOR REPORT- During the months of January-February, 2026, the addressing office processed (20) new addresses for residence and (4) updates in the Parish in Natchitoches Parish. The activity resulted in (18) miles being traveled throughout the Parish consuming some (18) hours of personnel time while conducting site surveys and collections of GPS data. Ordered () road signs. Chairman Wynn asked for a motion to accept the Director's report as presented. Motion by Commissioner Sesvold, seconded by Commissioner Kerry. Roll vote recorded as follows: Calvin Braxton, YES; 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*

OLD BUSINESS- No Report

NEW BUSINESS

CREDIT CARD ACTIVITY REPORT

Chairman Wynn asked for a motion to accept the Charge Card Activity Report for 01/29/2026 with a charge of \$145.72, and 02/29/2026 with a charge of \$1790.02 as presented. Motion by Commissioner Collin, 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*

RESOLUTION NUMBER 3 OF 2026- A RESOLUTION AUTHORIZING SPONSORSHIP OF FOUR COMMUNICATIONS OFFICERS TO ATTEND THE 2026 APCO/NENA ANNUAL TRAINING SYMPOSIUM: PROVIDING FOR PROFESSIONAL DEVELOPMENT IN SUPPORT OF NEXT GENERATION 9-1-1 (NG911); AND PROVIDING FOR RELATED MATTERS. Chairman Wynn asked for a motion to approve Resolution number 3 OF 2026. Motion by Commissioner Jones, seconded by Commissioner Kerry. Roll call vote recorded as follows: Nikeo Collins, Mary Jones, YES; Eric Keel, YES; Mark Kerry, YES; Stuart Wright, YES; John Wynn, YES; Absent: John Salter, Michael Sesvold and Calvin Braxton. Motion Passed

RESOLUTION NUMBER 4 OF 2026- RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ENGAGEMENT LETTER WITH DEES GARDNER, CERTIFIED PUBLIC ACCOUNTANTS, LLC., FOR THE PERFORMANCE OF THE DISTRICT'S ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025; AND PROVIDING FOR RELATED MATTERS. ESTABLISHING THE 2026 COM: Chairman Wynn asked for a motion to approve. Resolution number 4 of 2026. Motion by Commission 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, Michael Sesvold and Calvin Braxton. Motion Passed

GOOD OF THE ORDER- Not able to hear clearly

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

Meeting adjourned @ 2:53 pm