

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

2:00 p.m., Tuesday, December 6, 2016  
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, December 6, 2016 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

**PLEDGE AND PRAYER** – Chairman Dove led the Prayer, Pledge of Allegiance led by Commissioner Victor Jones.

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

**PUBLIC COMMENTS/INTRODUCTION OF GUEST-**George Minturn, Mark Begnaud. No public comments.

**APPROVAL/MODIFICATIONS TO AGENDA-***There were no modifications to the agenda.*

**APPROVAL OF MINUTES** –Chairman Dove asked for a Motion to approve the minutes of the November 15, 2016 Board Meeting as written.....Motion by Commissioner Nicholas, seconded by Commissioner McCain . Roll call vote was recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller: Motion Passed**

Chairman Dove asked Commissioner Larry Atteridge to serve as Secretary in the absence of Commissioner Mary Jones, Secretary of the 911 Communications District Board.

**FINANCIAL REPORT** – Chairman Dove asked for a motion to postpone the Financial report for the period ending November 30, 2016 due to the absence of a representative from Johnson, Thomas and Cunningham. Motion by Commissioner Victor Jones, second by Commissioner John Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed**

**9-1-1 DIRECTORS REPORT-** *Mr. Carter reported on the following: Office hours for holiday schedule and a reminder that Ethics training is due before December 31, 2016. Chairman Dove asked for a motion to accept the Director's report. Motion by Commissioner Atteridge, seconded by Commissioner Victor Jones. Roll call vote recorded as follows:Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed*

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

**BUDGET HEARING-** Chairman Dove asked for a motion to suspend regular business followed by the 2016 Budget Hearing. Motion by Commissioner Victor Jones, seconded by Commissioner John Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed**

Chairman Dove asked for a motion to close the Budget Hearing, and re-enter regular business. Motion by Commissioner Victor Jones, seconded by Commissioner Nicholas. Roll call vote as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion passed.**

**RESOLUTION NUMBER 15 OF 2016- A RESOLUTION APPROVING AMENDMENTS TO THE 2016 OPERATING BUDGET OF THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT AND OTHERWISE PROVIDING WITH RESPECT THERETO:** Chairman Dove asked for a motion to approve RESOLUTION #15 of 2016. Motion by Commissioner Atteridge, seconded by Commissioner Nowlin. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed**

**RESOLUTION NUMBER 16 OF 2016- A RESOLUTION APPROVING AN OPERATING BUDGET FOR THE NATCHITOCHE PARISH COMMUNICATIONS DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, AND OTHERWISE PROVIDING WITH RESPECT THERETO:** Chairman Dove asked for a motion to approve RESOLUTION #16 OF 2016. Motion by Commissioner Victor Jones, seconded by Commissioner Atteridge. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed**

**RESOLUTION NUMBER 17 OF 2016- A RESOLUTION RATIFYING THE CLOSING OF BANK OF MONTGOMERY CERTIFICATE OF DEPOSIT NUMBER 000005528897 AND OTHERWISE WITH RESPECT THERETO:** Chairman Dove asked for a motion to approve RESOLUTION #17 OF 2016. Motion by Commissioner McCain, seconded by Commissioner Nowlin. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Crit Miller. Motion Passed**

**NATCOM PROJECT REPORT-**George Minturn report was to update the 911 Commissioner on the NATCOM project. Final Plan coordination progress, Fire Marshall plan approval progress, Bid Advertisement. And project schedule revisions if any. Chairman Dove asked for a motion to approve Mr. Minturn Progress Report. Motion by Commissioner McCain, seconded by Commissioner Nicholas. Roll call vote as follows. **Atteridge, YES; Nicholas, YES; Dove, YES; Victor Jones, YES; McCain, YES; Nowlin, YES; ABSENT; MARY Jones, Chris Paige and Crit Miller. 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 John Nicholas. Roll call vote recorded as follows: **Atteridge, YES; Nicholas, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Chris Paige, YES; ABSENT: Rick Nowlin. Motion Passed.**

MEETING ADJOURNED 2:21 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 \_\_\_\_\_, 2017. Given under my official signature on this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_, Secretary  
Natchitoches Parish Communications District