

**MINUTES OF THE SPECIAL MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT**

2:00 p. m., Tuesday, January 31, 2017

Council Meeting Room

Natchitoches Parish Court House

CALL TO ORDER- Chairman Dove called the Special meeting of the Natchitoches Parish Communications District to order on Tuesday, January 31, 2017 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: John Nicholas, Micky Dove, Victor Jones, Jack McCain, Crit Miller and Rick Nowlin: Commissioners absent: Mary Jones, Chris Paige and Larry Atteridge. Staff Present: 9-1-1 Director Willis Carter, Bernice Wallace and Legal counsel Mark Begnaud.

PUBLIC COMMENT/INTRODUCTION OF GUEST - Mr. Gary McElwee

Chairman Dove asked Commissioner John Nicholas to serve as acting Secretary in the absents of Commissioner Mary Jones the Commission Secretary.

APPROVAL/MODIFICATIONS TO THE AGENDA - Chairman Dove asked for a motion to remove item # 8 from the agenda. Motion by Commissioner Miller, seconded by Commissioner Victor Jones. Roll call vote recorded as follows: **John Nicholas, YES; Mickey Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Larry Atteridge: Motion Passed**

RESOLUTION NUMBER 4 OF 2017- A RESOLUTION APPROVE THE EXPENDITURE OF IDLE FUNDS NOT TO EXCEED \$800,000.00 TO BE USED IN SUPPORT OF CONSTRUCTION OF THE NATCOM FACILITY, AND OTHERWISE PROVIDING WITH RESPECT THERETO: Chairman Dove asked for a motion to to approve RESOLUTION #4 OF 2017. Motion by Commissioner Jack McCain, seconded by Commissioner Victor Jones. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Victor Jones, YES Jack McCain, YES Crit Miller, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Larry Atteridge. Motion passed.**

RESOLUTION NUMBER 5 OF 2017- A RESOLUTION APPROVE A CONTRACT AWARD FOR THE CONSTRUTION OF PROJECT NO.50-NRO-12-01

NATCHITOCHE PARISH EMERGENCY COMMUNICATIONS CENTER TO PAT WILLIAMS CONSTRUCTION (LICENSE NO. 21023), AND OTHERWISE PROVIDING WITH RESPECT THERETO: Chairman Dove asked for a motion to approve RESOLUTION # 5 OF 2017. Motion by Commissioner Jack McCain, seconded by Commissioner Crit Miller. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Larry Atteridge. Motion passed.**

Having no further Business to come before the Communications District Board of Commissioners Chairman Dove called for a motion to adjourn. Motion by Commissioner Victor Jones, seconded by Commissioner John Nicholas. Roll call vote recorded as follows: **John Nicholas, YES; Micky Dove, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; ABSENT: Mary Jones, Chris Paige and Larry Atteridge. Motion passed.**

CERTIFICATE