

**MINUTES OF THE REGULAR MEETING
NATCHITOCHE PARISH COMMUNICATIONS DISTRICT
2:00 p.m., Tuesday, September 19, 2017
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, September 19, 2017 at 2:00 p.m. in the Natchitoches Parish Government meeting room of the Natchitoches Parish Courthouse.

PLEDGE AND PRAYER – Commissioner Chris Paige led the Prayer, Pledge of Allegiance led by Commissioner Micky Dove.

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

PUBLIC COMMENTS/INTRODUCTION OF GUEST- No Public comments. Juanice Gray, George Minturn, Rebecca Jones.

APPROVAL/MODIFICATIONS TO AGENDA - Chairman Dove asked for a Motion to approve the modifications added to the agenda. Resolution No. 10 of 2017. On Motion by Commissioner Jack McCain, seconded by Commissioner Chris Paige. Roll call vote was recorded as follows: **Larry Atteridge, YES Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas. Motion Passed.**

APPROVAL OF MINUTES –Chairman Dove asked for a motion to approve the minutes of the July 18, 2017 board meeting as written...Motion by Commissioner Jack McCain, seconded by Commissioner Larry Atteridge. Roll call vote was recorded as follows: **Atteridge, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas. Motion Passed**

FINANCIAL REPORT – Chairman Dove asked for a motion to accept the Financial report presented by Rebecca Jones of Johnson Thomas and Cunningham, for the period ending August 31, 2017. Motion by Commissioner Victor Jones, second by Commissioner Crit Miller. Roll call vote recorded as follows: **Atteridge, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas. Motion Passed**

9-1-1 DIRECTORS REPORT: Carter reported on: Repairs to the standby emergency standby generator; Capital Outlay request re-submittal; Follow-up FirstNet meeting held here in Natchitoches; Fire District Jurisdictional map true up; Hurricane relief effort; 2017 Budget Preparation. *Chairman Dove asked for a motion to accept the Director's report as reported by Mr. Carter. Motion by Commissioner Larry Atteridge, second by Commissioner Crit Miller. Roll call vote recorded as follows: Atteridge, YES; Nicholas, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas.*
Motion Passed

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

RESOLUTION NUMBER 10 OF 2017- A RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER NUMBER 1 FOR THE CONSTRUCTION OF PROJECT NO. 50-NRO-12-01 NATCHITOCHE PARISH EMERGRNCY COMMUNICATIONS CENTER, AND OTHERWISE PROVIDING WITH RESPECT THERETO:-Chairman Dove asked for a Motion to approve RESOLUTION #10 OF 2017. Motion by Commissioner Chris Paige, seconded by Commissioner Mary Jones. Roll call vote recorded as follows: **Atteridge, YES; Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ASBENT: John Nicholas. Motion Passed**

EMERGENCY POWER GENERATOR-Chairman Dove asked for a Motion to approve moving forward with replacing of the generator . Motion by Commissioner Victor Jones, seconded by Commissioner Larry Atteridge. Roll call vote recorded as follows: **Atteridge, YES; Micky Dove, YES; Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Crit Miller, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas. Motion Passed**

NATCOM PROJECT REPORT-Chairman Dove asked for a motion to approve the NATCOM report as given . Motin by Commissioner Crit Miller, seconded by Commissioner Victor Jones. Roll call vote as follows: **Atteridge, YES; Nicholas, YES; Micky Dove, YES; Mary Jones, YES; McCain, YES; ABSENT: Chris Paige, Victor Jones and Rick Nowlin. 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 Victor Jones. Roll call vote recorded as follows: **Atteridge, YES; Micky**

Dove, YES Mary Jones, YES; Victor Jones, YES; Jack McCain, YES; Rick Nowlin, YES; Chris Paige, YES; ABSENT: John Nicholas. Motion Passed.

MEETING ADJOURNED 2:25 p.m.