

WASHINGTON PARISH COMMUNICATIONS DISTRICT
Minutes of November 7, 2017

A properly advertised Washington Parish Communications District Board meeting was held December 7, 2017 at 30184 Hwy 25, Franklinton, LA at 6:00 PM.

Members present were:	Mr. James Coleman	Chairman
	Mr. Mike Stogner	Vice-Chairman
	Mr. Gary Fenner	Treasurer
	Mrs. Cynthia August	Secretary
	Mr. Olander Smith	
	Mr. Stephen Richardson	
	Mr. Cook Byrd	

Members absent were: None

Others present were:	Joanna Thomas	Director
	Dan Foil	Attorney

Chairman Coleman called the meeting to order at the appointed time of 6:00 p.m. Mr. Fenner opened with prayer and the pledge of allegiance to the flag of the United States.

ROLL CALL OF BOARD MEMBERS

Mrs. Thomas called the roll. The results of that roll call are recorded above.

Mr. Coleman called for a motion to dispense with the reading of the minutes from the November, 2017, meeting. The minutes were mailed out to each member prior to this meeting. Mr. Stogner made the motion to dispense with the reading of the October meeting minutes. Mr. Smith seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2017, meeting minutes. Mr. Fenner made the motion to approve the November, 2017, meeting minutes. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

DIRECTOR'S REPORT

The December, 2017 Director's Report will be available at the January, 2018 meeting.

CHAIRMAN'S REPORT

The December, 2017 Chairman's Report will be available at the January, 2018 meeting.

TREASURER'S REPORT

Mr. Fenner reviewed the November, 2017, financial statements, the income and budget statements, the check register, the cash receipts, the account reconciliation statement, the YTD spending compared to the 2017 budget, the 911 funds statement with cash disbursements, final 2017 budget adjustments resulting in Account 3060 Year End amount of \$ 251,500 and Account 3090 Year End amount of \$ 114,000, and the final 2017 budget to become the 2018 beginning budget.

Mr. Coleman called for a motion to accept and approve the Treasurer's report, the November, 2017, financial statements, income and budget statements, the check register, the cash receipts, the account reconciliation statement, the YTD spending compared to the 2017 budget, the 911 funds statement with cash disbursements, final 2017 budget adjustments resulting in Account 3060 Year End amount of \$ 251,500 and Account 3090 Year End amount of \$ 114,000, and the final 2017 budget to become the 2018 beginning budget.

Mr. Fenner made the motion to accept and approve the Treasurer's report, the November, 2017, financial statements, income and budget statements, the check register, the cash receipts, the account reconciliation statement, the YTD spending compared to the 2017 budget, the 911 funds statement with cash disbursements, final 2017 budget adjustments resulting in Account 3060 Year End amount of \$ 251,500 and Account 3090 Year End amount of \$ 114,000, and the final 2017 budget to become the 2018 beginning budget. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

OLD/NEW BUSINESS

There was no old or new business.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC PARTICIPATION

There was no participation by the public.

Mr. Fenner made the motion to adjourn. Mr. Smith seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 6:20 PM.

As recorded by: Mrs. Joanna Thomas.

Approved by: _____ Mrs. Cynthia August, Secretary