

WASHINGTON PARISH COMMUNICATIONS DISTRICT
Minutes of December 10, 2020

A properly advertised Washington Parish Communications District Board meeting was held on December 10, 2020 at 30184 Hwy 25, Franklinton, LA at 6:00 PM.

Members present were:	Mr. James Coleman	Chairman
	Mrs. Cynthia August	Secretary
	Mr. Danny Harris	
	Ms. Sarah Burris	
	Mr. Olander Smith	

Members absent were:	Mr. Mike Stogner	Vice-Chairman
	Mr. Gary Fenner	Treasurer

Others present were:	Joanna Thomas	Director
	Dan Foil	Attorney

Chairman Coleman called the meeting to order at the appointed time of 6:30 p.m. Rev. August opened with prayer.

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, 2020, meeting. The minutes were mailed out to each member prior to this meeting. Ms. August made the motion to dispense with the reading of the November meeting minutes. Ms. Burris seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2020, meeting minutes. Ms. August made the motion to approve the November, 2020, meeting minutes. Ms. Burris seconded the motion. Motion passed by a unanimous vote.

DIRECTOR'S REPORT

Mr. Coleman announced that the December Director's report would be presented at the January meeting.

CHAIRMAN'S REPORT

Mr. Coleman announced that the December Chairman's report would be presented at the January meeting.

TREASURER'S REPORT

Mr. Coleman reviewed the preliminary Treasurer's report which included the November, 2020, financial statements, the income and budget statements, and the YTD spending compared to the 2020 budget. A detailed review will be presented at the January meeting.

Mr. Coleman called for a motion to accept and approve the preliminary Treasurer's report which included the November, 2020, financial statements, the income and budget statements, and the YTD spending compared to the 2019 budget.

Mr. Harris made the motion to accept and approve the preliminary Treasurer's report which included the November, 2020, financial statements, the income and budget statements, and the YTD spending compared to the 2020 budget. Ms. Burris seconded the motion. Motion passed by a unanimous vote.

Ms. August made the motion to utilize the 2020 ending budget as the 2021 beginning budget. Mr. Smith seconded the motion. Motion passed by a unanimous vote.

OLD/NEW BUSINESS

There was no additional business.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC PARTICIPATION

There was no participation by the public.

Mr. Harris made the motion to adjourn. Ms. Burris seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 6:45 PM.

As recorded by: Mrs. Joanna Thomas.

Approved by: _____ Mrs. Cynthia August, Secretary