

WASHINGTON PARISH COMMUNICATIONS DISTRICT
Minutes of December 14, 2023

A properly advertised Washington Parish Communications District Board meeting was held on December 14, 2023 at 30184 Hwy 25, Franklinton, LA at 6:00 PM.

Members present were:	Mr. James Coleman	Chairman
	Mr. Mike Stogner	Vice-Chairman
	Mr. Danny Harris	Treasurer
	Mrs. Cynthia August	Secretary
	Mr. Olander Smith	
	Mr. Brent Jones	

Members absent were: Sarah Burris

Others present were:	Joanna Thomas	Director
	Shannon Moore	Mapping/Addressing
	Cami Jones	Mapping/Addressing
	Chase Anderson	Attorney

Chairman Coleman called the meeting to order at the appointed time of 6:00 p.m.

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, 2023, meeting. The minutes were emailed out to each member prior to this meeting. Mr. Stogner made the motion to dispense with the reading of the November, 2023, meeting minutes. Mr. Jones seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2023, meeting minutes. Mr. Harris made the motion to approve the November, 2023, meeting minutes. Mr. Stogner 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 condensed November, 2023, Treasurer's Report, consisting of the income and budget statements, the YTD spending compared to the 2023 budget and the suggested budget revisions as follows:

	<u>YTD Act</u>	<u>YTD Bud</u>	Current Monthly <u>Budget</u>	Revised Monthly <u>Budget</u>
911 Lines	46795	39600	3600	4200
Repairs Maint Office	38670	28963	2633	3470
Professional Fees	19000	8250	690	1580

Mr. Coleman called for a motion to accept and approve, the condensed November, 2023, Treasurer's Report, consisting of the income and budget statements, the YTD spending compared to the 2023 budget and the suggested budget revisions and to utilize the 2023 ending budget as the 2024 beginning budget.

Mr. Harris made the motion to accept and approve the condensed November, 2023, Treasurer's Report, consisting of the income and budget statements, the YTD spending compared to the 2023 budget and the suggested budget revisions and to utilize the 2023 ending budget as the 2024 beginning budget.

Mr. Smith seconded the motion. Motion passed by a unanimous vote.

OLD/NEW BUSINESS

There was no Old/New Business.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC PARTICIPATION

There was no participation by the public.

Mr. Smith made the motion to adjourn. Mrs. August seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 6:30 PM.

As recorded by: Mrs. Joanna Thomas.

Approved by: _____ Mrs. Cynthia August, Secretary