

WASHINGTON PARISH COMMUNICATIONS DISTRICT
Minutes of December 14, 2006

A properly advertised Washington Parish Communications District Board meeting was held on December 14, 2006 at 11389 Dutch Stogner Rd, Bogalusa, Louisiana, at 6:30 PM.

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| Members present were: | Mr. James Coleman | Chairman |
| | Mr. Mike Stogner | Vice-Chairman |
| | Mr. Joshua Bridges | |
| | Mr. Jason Verret | |
| | Mrs. Cynthia August | Secretary |
| | Mr. Gary Fenner | Treasurer |
| Members absent were: | Mr. Mike Miller | |
| Others present were: | Mrs. Joanna Thomas | Manager |

Chairman Coleman called the meeting to order at the appointed time of 6:30 p.m.

ROLL CALL OF BOARD MEMBERS

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

APPROVAL OF MINUTES

Chairman Coleman called for a motion that the minutes of November, 2006, be approved. Mr. Stogner made the motion to approve the minutes of November, 2006. Mr. Bridges seconded the motion. Motion passed by a unanimous vote.

APPROVAL OF CHAIRMAN'S REPORT

Chairman Coleman called for a motion that the Chairman's Report of December 5, 2006, be approved. Mr. Stogner made the motion Mr. Bridges seconded the motion. Motion passed by a unanimous vote.

APPROVAL OF TREASURER'S REPORT

Chairman Coleman called for a motion that the Treasurer's report, the financial statements, the checklist, the 2006 budget review and year end budget adjustments be approved. Mr. Bridges made the motion that the treasurer's report, the financial statements, the checklist, the 2006 budget review and year end budget adjustments be approved. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

APPROVAL OF CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS

Chairman Coleman called for a motion that a contract with Professional Engineering Consultants be approved for environmental engineering and other documentation requirements needed by federal agencies. Mr. Bridges made the motion that a contract with Professional Engineering Consultants be approved for environmental engineering and other documentation requirements needed by federal agencies. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

PUBLIC COMMENTS

There were no public comments.

Chairman Coleman called for any additional comments or questions from the members of the Board. Hearing no other questions or additional comments, Chairman Coleman called for a motion to adjourn.

Mr. Stogner made the motion to adjourn the Board meeting. Mr. Bridges seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 7:00 PM.

As recorded by: Mr. Jim Coleman

Approved by: _____ Mrs. Cynthia August, Secretary