

**WASHINGTON PARISH COMMUNICATIONS DISTRICT**  
**Minutes of December 2, 2014**

A properly advertised Washington Parish Communications District Board meeting was held on December 2, 2014 at 915 15<sup>th</sup> Avenue, Franklinton, LA at 7:00 PM.

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

Members absent were:	Mr. Mike Corkern
	Mr. Jason Verret

Others present were:	Joanna Thomas	Director
	Dan Foil	Attorney

Chairman Coleman called the meeting to order at the appointed time of 7:00 p.m. Ms. August 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 18, 2014, meeting. The minutes were mailed out to each member prior to this meeting. Mr. Fenner made the motion to dispense with the reading of the November 18, 2014, meeting minutes. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November 18, 2014, meeting minutes. Ms. August made the motion to approve the November 18, 2014, meeting minutes. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

**OLD/NEW BUSINESS**

The appointment to the Board of Mr. Jason Verret and Ms. Cynthia August expires on December 31, 2014. Mr. Verret has requested that he not be re-appointed due to family and business time commitments. Ms. August has requested to be re-appointed to another term.

Mr. Mike Stogner made the motion to recommend the re-appointment to the Board of Ms. August to Parish President Thomas. Mr. Fenner seconded the motion. Motion passed by a unanimous vote.

Chairman Coleman informed the Board that Mr. Cook Byrd and Mr. Hunter Knight have expressed an interest in becoming a member of the Board. Mr. Mike Stogner made the motion to accept the request by Mr. Verret to not be re-appointed to the Board and to recommend the appointment of either Mr. Cook Byrd or Mr. Hunter Knight (in that order of acceptance) to Parish President Thomas. Ms. August seconded the motion. Motion passed by a unanimous vote.

Chairman Coleman requested that the board accept and ratify the recommendations of the committee meeting of November 18, 2014. Ms. August made the motion to accept and ratify the recommendations of the committee meeting of November 18, 2014. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

### **COMMITTEE REPORTS**

There were no committee reports.

### **PUBLIC PARTICIPATION**

There was no participation by the public.

Mr. Fenner made the motion to adjourn. Ms. August seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 7:30 PM.

As recorded by: Mrs. Joanna Thomas.

Approved by: \_\_\_\_\_ Mrs. Cynthia August, Secretary