

WASHINGTON PARISH COMMUNICATIONS DISTRICT
Minutes of December 2, 2015

A properly advertised Washington Parish Communications District Board meeting was held on December 1, 2014 at 915 15th Avenue, Franklinton, LA at 7:00 PM.

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

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| Others present were: | Joanna Thomas | Director |
| | Dan Foil | Attorney |
| | Ms. Cami Jones | Mapping Assistant |
| | Ms. Shannon Moore | Mapping Assistant |

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, 2015, 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, 2015, meeting minutes. Mr. Byrd seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2015, meeting minutes. Mr. Stogner made the motion to approve the November, 2015, meeting minutes. Mr. Richardson seconded the motion. Motion passed by a unanimous vote.

OLD/NEW BUSINESS

Mr. Olander Smith presented a summary of the recent meeting with the Bogalusa City Council concerning the relocation of Bogalusa Police dispatchers to the Communications Center.

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 7:00 PM.

As recorded by: Mrs. Joanna Thomas.

Approved by: _____ Mrs. Cynthia August, Secretary