

**WASHINGTON PARISH COMMUNICATIONS DISTRICT**  
**Minutes of December 8, 2016**

A properly advertised Washington Parish Communications District Board meeting was held on December 8, 2016 at 30184 Highway 25, Franklinton, LA at 6:30 PM.

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

Members absent were:	Mr. Gary Fenner	Treasurer
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Others present were:	Dan Foil	Attorney
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**ROLL CALL OF BOARD MEMBERS**

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

Mr. Coleman called for a motion to dispense with the reading of the minutes from the November, 2016, meeting. The minutes were mailed out to each member prior to this meeting. Mr. Byrd made the motion to dispense with the reading of the November, 2016, meeting minutes. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2016, meeting minutes. Mr. Byrd made the motion to approve the November, 2016, meeting minutes. Mr. Stogner seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to accept and approve the recommendations and motions made at the November, 2016, meeting. Mr. Stogner made the motion to accept and approve the recommendations and motions made at the November, 2016, meeting. Mr. Richardson seconded the motion. Motion passed by a unanimous vote.

**TREASURER'S REPORT**

Mr. Coleman reported reviewed the October and November, 2016, income and budget statements, and the YTD spending compared to the 2016 budget, and the proposed 2017 budget.

Mr. Coleman called for a motion to accept and approve the Treasurer's report, the October and November, 2016, income and budget statements, the YTD spending compared to the 2016 budget, and the proposed 2017 budget.

Mr. Byrd made the motion to accept and approve the Treasurer's report, the October and November, 2016, income and budget statements, the YTD spending compared to the 2016 budget, and the proposed 2017 budget. Ms. August seconded the motion. Motion passed by a unanimous vote.

**PUBLIC PARTICIPATION**

There was no participation by the public.

Mr. Coleman made the motion to adjourn. Mr. Byrd 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