

**WASHINGTON PARISH COMMUNICATIONS DISTRICT**  
**Minutes of December 5, 2019**

A properly advertised Washington Parish Communications District Board meeting was held on December 5, 2019 at 30184 Hwy 25, Franklinton, LA at 6:00 PM.

Members present were:	Mr. James Coleman	Chairman
	Mr. Mike Stogner	Vice-Chairman
	Mr. Gary Fenner	Treasurer
	Mrs. Cynthia August	Secretary
	Mr. Danny Harris	
	Ms. Sarah Burris	
	Mr. Olander Smith	

Members absent were: None

Others present were:	Joanna Thomas	Director
	Dan Foil	Attorney

Chairman Coleman called the meeting to order at the appointed time of 6:30 p.m. Ms. Thomas 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, 2019, 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 meeting minutes. Mr. Harris seconded the motion. Motion passed by a unanimous vote.

Mr. Coleman called for a motion to approve the November, 2019, meeting minutes. Ms. August made the motion to approve the November, 2019, meeting minutes. Mr. Smith 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 preliminary Treasurer's report which included the November, 2019, financial statements, the income and budget statements, and the YTD spending compared to the 2019 budget. A detailed review will be presented at the January meeting.

Mr. Coleman called for a motion to accept and approve the preliminary Treasurer's report which included the November, 2019, financial statements, the income and budget statements, and the YTD spending compared to the 2019 budget.

Mr. Fenner made the motion to accept and approve the preliminary Treasurer's report which included the November, 2019, financial statements, the income and budget statements, and the YTD spending compared to the 2019 budget. Ms. Burris seconded the motion. Motion passed by a unanimous vote.

Mr. Fenner made the motion to utilize the 2019 ending budget as the 2020 beginning budget. Ms. August seconded the motion. Motion passed by a unanimous vote.

## **OLD/NEW BUSINESS**

There was no additional business.

## **COMMITTEE REPORTS**

There were no committee reports.

## **PUBLIC PARTICIPATION**

There was no participation by the public.

Mr. Harris made the motion to adjourn. Ms. Burris seconded the motion. Motion passed by a unanimous vote. Meeting of the Board adjourned at 6:45 PM.

As recorded by: Mrs. Joanna Thomas.

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