

February 2021 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in regular session on Thursday, February 4 at 6:00 PM, at the office of Webster Parish Communications District at 303 Green St., Minden, Louisiana, 71055.

The meeting was called to order at 6:09 PM by Chairman Billy Dorsey.

- Roll Call

Present Billy Dorsey
 Chris McGarity
 Hank Haynes
 Kip Mourad via phone conference

Absent: Ursula Hullaby
 Ray Brown
 Truvesta Johnson

- Invocation Chris McGarity
- Guests: Angie Chapman Executive Director,
 Brian Williams WPF 7, Homeland Security
 Daniel Davidson, Davidson Media Co LLC

- Call for new items to be added to the Agenda- none
- Public Comments-None
- New Business-Canvass of Election Results

- B. Dorsey reviewed election results as follows:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Webster Parish Communications District, on Saturday, December 5, 2020, to authorize the levy of a special tax therein. BE IT RESOLVED by the Board of Commissioners of the Webster Parish Communications District, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Webster Parish Communications District (the "District"), that: SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Webster Parish Communications District, on SATURDAY, DECEMBER 5, 2020, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election. SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of 1,150 votes cast IN FAVOR OF the Proposition and a total of 1,441 votes cast AGAINST the Proposition, resulting in a majority of 291 votes cast AGAINST the Proposition. The Proposition was therefore duly DEFEATED by a majority of the votes cast by the qualified electors voting at the Election. SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of

Louisiana for the year 2019. SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law. SECTION 5. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Webster, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

- On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, accept the results as presented by the Secretary of State.

Announcements: Meetings for 2021: March 4, 2021, April 1, 2021, May 6, 2021, June 3, 2021, July 1, 2021, August 5, 2021, September 2, 2021, October 1, 2021, November 5, 2021, December 2, 2021

- On a motion by C. McGarity, seconded by H. Haynes, to adjourn.
 - Meeting Adjourned at approximately 6:13 PM