10/5/2023 Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in special session on Thursday, October 5, 2023 at 6:00 PM at the office of Webster Parish Communications District at 410 Main Street, Minden, Louisiana, 71055.

MEMBERS PRESENT: Brian Williams, Laura Perryman, Hank Haynes, Ursula Hullaby, Grady Smith

MEMBERS ABSENT: Laura Spigener

The meeting was called to order at 6:01 PM by Chairman Brian Williams.

The invocation was given by B. Williams.

Guests: Angie Chapman, Webster 911, Ben Gorman Webster Parish FD 10

There were no new items to add to the agenda.

There were no public comments on the agenda

On a motion made by G Smith, seconded by U Hullaby, the following resolution was unanimously approved: Resolved, approve the minutes from the last meeting as presented.

On a motion by H. Haynes, seconded by G. Smith the following resolution was unanimously approved: resolved, approve the January – December 2024 budget as presented.

On a motion by H. Haynes, seconded by L Perryman, the following resolution was unanimously approved: resolved, purchase the group term life insurance policy with access to the employee assistance program offered by Colonial Life for all employees.

Meetings for 2023: November 2, 2023

There being no further business, on a motion made by H. Haynes, seconded by G. Smith to adjourn, the meeting adjourned at approximately 6:22 PM.

Chairperson B. Williams, Secretary A. Chapman