

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING MINUTES**  
**APRIL 24, 2018**

A regular meeting of the Claiborne Electric Cooperative, Inc. Board of Directors was held on April 24, 2018 at the headquarters office in Homer, Louisiana. Vice President Eddie Harmon led the Pledge of Allegiance and presided over the meeting. Members present were:

Eddie Harmon, Vice President  
Richard Noles, Secretary/Treasurer  
Leroy Perritt  
Scott Jones  
Lane Davidson  
Phillip Fincher  
Rand Killgore  
Willie Sensley

Mr. Elkins was unable to attend the meeting.

Others present at the meeting were:

Mark Brown, General Manager/CEO  
Bob Kolling, COO  
Joey White, Manager of Member Relations/Marketing  
Paul Kitchens, General Counsel  
Tea' Heard, Executive Secretary

Mr. Killgore moved and Mr. Davidson seconded a motion to accept the Consent Agenda that included minutes from the March 27, 2018 meeting and capital credits, subject to approval by General Counsel. One application was not approved for payment until additional information could be obtained. Motion carried.

<b><u>Member/Service Location</u></b>	<b><u>Applicant</u></b>	<b><u>Credits</u></b>
BOYD, E. N.-Minden	Hazel Boyd, spouse	\$ 939.41
DAVENPORT, Jewel-Arcadia	Honor Jean Davenport, daughter	208.53
JACKSON, Winter, Jr.-Homer	Johnny Jackson, brother	186.84
NUTE, Irene-Spearsville	Jimmy Nute, spouse	1,332.65
REPPOND, Ralph-Farmerville	Annie F. Alford, daughter	1,063.02
SHERMAN, G. W.-Choudrant	Donna Sherman, spouse	1,010.55
SILMON, Elwood-Farmerville	Jerry Silmon, son	730.76
WATLEY, Floyd-Farmerville	Genell Watley, spouse	782.68
WILLIAMS, Mark E.-Farmerville	Margaret A. Williams, mother	4,672.73
	TOTAL	<u>\$10,927.17</u>

Mr. Kitchens presented the Attorney Report that included updates on several items including a pole management agreement with T&D Solutions, Claiborne's broadband project and formula rate plan. Mr. Fincher moved and Mr. Noles seconded a motion to accept the report. Motion carried.

Mr. Davidson moved and Mr. Fincher seconded a motion to accept the ALEC Board Meeting report presented by Mr. Noles. Topics mentioned included Point Coupee Electric, the Legislative Cookout and Claiborne's Youth Tour winners, Emily Allen who attends Claiborne Academy, and Hayden Finley, who attends Lakeside. Motion carried.

Mr. Fincher moved and Mr. Sensley seconded a motion to accept the financial report as presented. Motion carried.

Mr. Killgore moved and Mr. Davidson seconded a motion to accept Mr. White's scheduled plans and agenda for Claiborne's annual meeting. Motion carried.

Mr. Noles moved and Mr. Perritt seconded a motion to accept the CEO Report from Mr. Brown. Motion carried.

Mr. Davidson was awarded his Director Gold Certificate from NRECA for successfully completing 18 director continuing education courses as well as earning his Credentialed Cooperative Director Certificate and Board Leadership Certificate.

Mr. Davidson moved and Mr. Fincher seconded a motion to approve all expenses associated with this meeting. Motion carried.

The next meeting date was confirmed for Tuesday, May 29, 2018.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried.

---

Eddie Harmon, Vice President

---

Richard Noles, Secretary/Treasurer