

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING MINUTES**  
**MARCH 27, 2018**

A regular meeting of the Claiborne Electric Cooperative, Inc. Board of Directors was held on March 27, 2018 at the headquarters office in Homer, Louisiana. President Hez Elkins led the Pledge of Allegiance and presided over the meeting. Members present were:

Hez Elkins, President  
Leroy Perritt  
Scott Jones  
Lane Davidson  
Phillip Fincher  
Rand Killgore

Messrs. Noles, Harmon and Sensley were unable to attend the meeting.

Others present at the meeting were:  
Mark Brown, General Manager/CEO  
Bob Kolling, COO  
Paul Kitchens, General Counsel  
Tea' Heard, Executive Secretary

Mr. Fincher moved and Mr. Davidson seconded a motion to accept the Consent Agenda that included minutes from the March 6, 2018 meeting and capital credits, subject to approval by General Counsel. Motion carried.

<b><u>Member/Service Location</u></b>	<b><u>Applicant</u></b>	<b><u>Credits</u></b>
ALBRITTON, Bobby G.-Farmerville	Steven Albritton, son	2,315.33
CARVER, A. M.-Minden	Rosemary Carver, spouse	1,482.35
JOHNSON, Tommy James-Farmerville	Lucy Nell Johnson, spouse	2,176.53
ODOM, Wayne-Farmerville	Shirley Odom Stuart, daughter	261.10
PETERSON, Adeline-Homer	Richard A. Peterson, son	121.63
THOMAS, Jean Howell-Sibley	Robert L. Thomas, son	<u>1,878.43</u>
	TOTAL	<u>\$8,235.37</u>

Mr. Kitchens presented the Attorney Report that included brief updates on several items including an easement claim, bylaws revisions, letter of credit claim, FTTH Letter of Non-Opposition filing and FRP Annual Report filing. Mr. Killgore moved and Mr. Fincher seconded a motion to accept the report and to present the bylaws revisions to the membership for approval consideration at Annual Meeting. Motion carried.

Mr. Davidson moved and Mr. Jones seconded a motion to accept the ALEC Board Meeting report presented by Mr. Brown. Topics mentioned were the Legislative Cookout, Entergy claim against cooperatives serving large loads and the ramifications of Pointe-Coupee's departure from the statewide organization. Motion carried.

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

Mr. Perritt moved and Mr. Davidson seconded a motion to accept the Quarterly Write-Offs Report. Motion carried.

Mr. Davidson moved and Mr. Killgore seconded a motion to go into Executive Session. Motion carried.

Mr. Davidson moved and Mr. Killgore seconded a motion to leave Executive Session. Motion carried.

Mr. Fincher moved and Mr. Davidson seconded a motion to accept a 2018 budget deviation for electronic equipment and services. Motion carried.

Mr. Fincher moved and Mr. Killgore seconded a motion to adjust the CEO's salary to the national average in accordance with the NRECA National Compensation Survey. Motion carried.

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

The next meeting date was confirmed for Tuesday, April 24, 2018.

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

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Hez Elkins, President