RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

REGULAR SESSION JUNE 12, 2024

PURSUANT TO THE PROVISIONS OF AND UNDER THE AUTHORITY OF CHAPTER 31 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AND COMPRISING OF R.S. 33:9101 THROUGH R.S. 33:9106, INCLUSIVE, AND AS AMENDED, AND CREATED BY THE RAPIDES PARISH POLICE JURY IN REGULAR SESSION CONVENED FEBRUARY 18, 1986, AND AS AMENDED, THE FOLLOWING WRITTEN NOTICE GIVEN AND POSTED IN THE MANNER REQUIRED BY LAW, MR. DARRELL BASCO, MR. VERNON CREECY, MR. SAM DEBONA, MR. JASON DEWITT, MR. PAUL FUSELIER, MR. MARCUS SANDOVAL, MR. RYAN SPILLER, MR. MARK TIGNER AND MR. RUSSELL TURNAGE, APPOINTED AS COMMISSIONERS OF THE RAPIDES PARISH COMMUNICATIONS DISTRICT, MEET AT THE DOMICILE OF SAID COMMUNICATIONS DISTRICT, AT THE RAPIDES PARISH COMMUNICATION CENTER, 4216 ELLIS STREET, ALEXANDRIA, LOUISIANA, ON WEDNESDAY, JUNE 12, 2024 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

MAY 31, 2024

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JUNE 12, 2024, AT THE RAPIDES PARISH COMMUNICATION CENTER CONFERENCE ROOM, 4216 ELLIS STREET, MARTIN PARK SOFTBALL COMPLEX, ALEXANDRIA, LOUISIANA.

PLEASE MAKE EVERY EFFORT TO ATTEND.

VERY TRULY YOURS, RAPIDES PARISH COMMUNICATION DISTRICT DARRELL BASCO, CHAIRMAN

PRESENT:

VERNON CREECY, SAM DEBONA, JASON DEWITT, MARCUS SANDOVAL, RYAN

SPILLER, MARK TIGNER AND RUSSELL TURNAGE

ABSENT:

DARRELL BASCO AND PAUL FUSELIER

TOM WELLS, LEGAL

ALSO, PRESENT: SHERRY LEDINGTON, ANGIE BRANTON AND JEFF MICHIELS, RAPIDES PARISH COMMUNICATION DISTRICT.

VICE-CHAIRMAN DEWITT CALLED THE MEETING TO ORDER BEGINNING WITH PLEDGE OF ALLEGIANCE AND THEN ASKED THE SECRETARY TO CALL ROLL. QUORUM MET.

CALL FOR PUBLIC COMMENT ON ANY AGENDA ITEM TO BE VOTED ON IN ACCORDANCE WITH ACT 850 OF 2010. NO PUBLIC IN ATTENDANCE.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. TIGNER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON APRIL 10, 2024. ALL IN FAVOR, MOTION CARRIED.

PAGE 2 COMMISSIONERS MEETING 6/12/2024

THE NEXT ITEM WAS THE DISTRICT ACTIVITIES REPORT. MEMBERS WERE PROVIDED A COPY PRIOR TO MEETING.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. SANDOVAL TO RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT ACTIVITIES REPORT FOR THE MONTH OF APRIL AND MAY 2024. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

LEGAL UPDATE: LEGAL NOT PRESENT.

THERE BEING NO OLD BUSINESS, CHAIRMAN MOVED ON TO NEW BUSINESS.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEBONA TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN RAPIDES PARISH COMMUNICATIONS DISTRICT AND CITY OF ALEXANDRIA FIRE DEPARTMENT FOR RECEIPT OF ANI/ALI ON TRANSFERRED CALLS FROM 911 TRUNK LINES. DISCUSSION HELD. COMMISSIONER TIGNER SAID THIS WOULD BE DONE ON AFD AND APD CONSOLES AND REQUEST AGREEMENT TO BE BETWEEN *RAPIDES PARISH COMMUNICATIONS DISTRICT AND CITY OF ALEXANDRIA PUBLIC SAFETY*. MOTION AMENDED.

AMENDED MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. TIGNER TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN *RAPIDES PARISH COMMUNICATIONS DISTRICT AND CITY OF ALEXANDRIA PUBLIC SAFETY* FOR RECEIPT OF ANI/ALI ON TRANSFERRED CALLS FROM 911 TRUNK LINES. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. TIGNER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF MARCH AND APRIL 2024. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SANDOVAL SECONDED BY MR. TIGNER TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF APRIL AND MAY 2024. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. DEBONA AND SECONDED BY MR SANDOVAL MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS AUGUST 14, 2024, AT 10:00 A.M.

JASON DEWITT, VICE-CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT