## RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

# REGULAR SESSION OCTOBER 11, 2023

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, OCTOBER 11, 2023 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

### **NOTICE OF REGULAR SESSION**

#### **SEPTEMBER 28, 2023**

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, OCTOBER 11, 2023 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 MARK TIGNER, CHAIRMAN

PRESENT:

DARRELL BASCO, SAM DEBONA, JASON DEWITT, RYAN SPILLER, MARK TIGNER

AND RUSSELL TURNAGE

ABSENT:

VERNON CREECY, PAUL FUSELIER AND MARCUS SANDOVAL

ALSO, PRESENT: TOM WELLS, LEGAL; SHERRY LEDINGTON AND JEFF MICHIELS, RAPIDES PARISH COMMUNICATION DISTRICT.

CHAIRMAN TIGNER 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 COMMENT.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON SEPTEMBER 13, 2023. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. SPILLER TO RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT ACTIVITIES REPORT FOR THE MONTH OF SEPTEMBER 2023. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

PAGE 2 COMMISSIONERS MEETING 10/11/2023

LEGAL UPDATE: MR. WELLS INDICATED NOTHING TO REPORT ON,

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

#### FIRST ITEM OF NEW BUSINESS:

- ANNUAL PERFORMANCE REVIEW FOR DIRECTOR (10/1/2022 THRU 9/30/2023). CHAIRMAN TO COMPLETE FORM FOR PERSONNEL FILE.

NEXT ITEM WAS STEP INCREASE FOR ASSISTANT DIRECTOR. DISCUSSIONS HELD. MOTION MADE BY MR. DEBONA AND SECONDED BY MR. BASCO TO APPROVE STEP INCREASE EFFECTIVE OCTOBER 9, 2023. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SPILLER TO DISCUSS AND APPROVE UPGRADE OF THE ANALOG RECORDER SYSTEM TO BE PAID OUT OF CAPITOL OUTLAY. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. DEWITT TO DISCUSS 2024 PROPOSED BUDGET. DISCUSSION HELD. PARISH CAD TO BE EXPLORED. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. TURNAGE TO ACCEPT THE 2024 PROPOSED BUDGET. ALL IN FAVOR, MOTION CARRIED.

THERE BEING NO FURTHER NEW BUSINESS, THE CHAIRMAN MOVED ON TO THE FINANCIAL REPORT.

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. TURNAGE TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF AUGUST 2023.

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. SPILLER TO APPROVE ALL BILLS PAID FOR THE MONTH OF SEPTEMBER 2023.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. TURNAGE, MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS NOVEMBER 8, 2023 AT 10:00 A.M.

MARK TIGNER, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT