## RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

## REGULAR SESSION NOVEMBER 9, 2022

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. JACK 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, NOVEMBER 9, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

## NOTICE OF REGULAR SESSION

OCTOBER 31, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, NOVEMBER 9, 2022 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:

VERNON CREECY, SAM DEBONA, RYAN SPILLER, MARK TIGNER AND RUSSELL

**TURNAGE** 

ABSENT:

DARRELL BASCO, JACK DEWITT, PAUL FUSELIER AND MARCUS SANDOVAL

ALSO, PRESENT: CHARLES ELLIOTT, LEGAL; SHERRY LEDINGTON, ANGIE BRANTON 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 PUBLIC IN ATTENDANCE.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEBONA TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON OCTOBER 12, 2022. ALL IN FAVOR, MOTION CARRIED.

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

PAGE 2 COMMISSIONERS MEETING 11/9/2022

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. CREECY TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF OCTOBER 2022. ALL IN FAVOR, MOTION CARRIED

LEGAL UPDATE: MR. ELLIOT INDICATED NOTHING TO REPORT ON.

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

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SPILLER TO APPROVE THE CAPITAL OUTLAY PROJECT OF REPLACING TWO DISPATCH CONSOLES AT A COST NOT TO EXCEED \$48,900.00. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. CREECY AND SECONDED BY MR. DEBONA TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF OCTOBER, 2022. ALL IN FAVOR, MOTION CARRIED.

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

THE NEXT REGULARLY SCHEDULED MEETING IS DECEMBER 14, 2022 AT 11:00 A.M.

MARK TIGNER, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT