

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
DECEMBER 14, 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, DECEMBER 14, 2022 at 11:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

DECEMBER 1, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 11:00 A.M., ON WEDNESDAY, DECEMBER 14, 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, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE

ABSENT: DARRELL BASCO, JACK DEWITT, PAUL FUSELIER

ALSO, PRESENT: TOM WELLS, LEGAL; SHERRY LEDINGTON, ANGIE BRANTON, JEFF MICHIELS AND KANDI DICUS, 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. CREECY AND SECONDED BY MR. TURNAGE TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON NOVEMBER 9, 2022. ALL IN FAVOR, MOTION CARRIED.

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

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COMMISSIONERS MEETING
12/14/2022

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

LEGAL UPDATE: NEW LEGAL INTRODUCED AND 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. CREECY TO NAME THE DIRECTOR AND ASSISTANT DIRECTOR AS THE OFFICIAL CUSTODIAN OF RECORDS. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. SANDOVAL TO NAME "THE TOWN TALK" AS THE RPCD OFFICIAL JOURNAL FOR 2023. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. DEBONA AUTHORIZING EXPENSE FOR BOARD MEMBERS, LEGAL & E/D TO ATTEND CONFERENCES/WORKSHOPS AS BUDGETED FOR FY 2023. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. CREECY AUTHORIZING EXPENSE OF EMPLOYEES TO ATTEND CONFERENCE/WORKSHOPS/TRAINING AS DETERMINED BY E/D & W/IN FY 2023 BUDGET. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. DEBONA TO RENEW RPCD ELIGIBILITY IN THE FEDERAL SURPLUS PROPERTY DONATIONS PROGRAM & AUTHORIZE E/D AND/OR CHAIR TO SIGN. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. CREECY SECONDED BY MR. DEBONA TO MAINTAIN SAME BOARD OFFICERS FOR 2023 AS WAS FOR 2022 AND 2021:

CHAIRMAN: MARK TIGNER

VICE-CHAIRMAN: RYAN SPILLER

TREASURER: PAUL FUSELIER

DISCUSSION HELD AND WILL RETURN TO ROTATION FOR 2024. 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. SPILLER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF OCTOBER, 2022. ALL IN FAVOR, MOTION CARRIED.

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

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

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THE NEXT REGULARLY SCHEDULED MEETING IS JANUARY 11, 2023 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



SHERRY LEDINGTON, ASSISTANT DIRECTOR
RAPIDES PARISH COMMUNICATION DISTRICT