

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
August 17, 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, AUGUST 17, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

AUGUST 2, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, AUGUST 17, 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: DARRELL BASCO, VERNON CREECY, SAM DEBONA, JACK DEWITT, PAUL FUSELIER, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE
ABSENT: MARCUS SANDOVAL

ALSO PRESENT: CHARLES ELLIOTT, LEGAL; SHERRY LEDINGTON AND ANGIE BRANTON,
RAPIDES PARISH COMMUNICATION DISTRICT.

CHAIRMAN. TIGNER CALLED THE MEETING TO ORDER, AND 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. SPILLER AND SECONDED BY MR. CREECY TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON JUNE 8, 2022. 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. FUSELIER AND SECONDED BY MR. TURNAGE TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTHS OF JUNE AND JULY 2022.

- MR. FUSELIER ASKED ABOUT THE GENERATOR STATUS. GENERATOR IS AROUND 20 YEARS OLD AND HAVE HAD TO DO SOME REPAIRS RECENTLY. VENDOR DOES NOT SEE ANY CONCERNS THAT WOULD POINT TOWARDS REPLACEMENT AT THIS TIME, HOWEVER DUE TO THE SIZE AND CURRENT CONSUMER DEMANDS, THE TURN AROUND ON ORDERING AN EXACT REPLACEMENT IS ABOUT 55 WEEKS. CONTEMPLATE HAVING AN ELECTRICAL ENGINEER ASSESS AND RECOMMEND WHEN REPLACEMENT IS BEING CONSIDERED.
- BRIEF DISCUSSION ON THE ABILITY FOR ALL THREE RADIO RESOURCES (LWIN/800/VHF) TO BE UTILIZED AT ONE TIME.

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 ALLOWING AGENCIES TO SHARE RADIO CHANNELS (800/LCORE SYSTEM). ANY COSTS ASSOCIATED WILL BE COVERED BY THE REQUESTING AGENCY. A LETTER IS TO BE PROVIDED TO COMM CENTER PRIOR TO RADIO SHOP PROGRAMMING. CHAIRMAN TIGNER READ AN EMAIL THAT HE AND LEGAL HAD RECEIVED FROM MRS. GREMILLION OPPOSING THIS WITH THE OPINION THAT IT JEOPARDIZES THE INTEGRITY OF THE SYSTEM. DISCUSSION WAS HELD. MR. TURNAGE AMENDED HIS MOTION TO CLEARLY INDICATE IT IS FOR FIRE AGENCIES ONLY. ON VOTE, AMENDED MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. FUSELIER TO RATIFY AND APPROVE THE EMERGENCY PURCHASE OF PARTS TO REPAIR THE ELLIS ST. GENERATOR AT A COST OF \$11,694.30. ON VOTE, MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. DEWITT TO RATIFY AND APPROVE THE COST OF RENTING A STAND-BY GENERATOR AT ELLIS ST. DURING THE REPAIR PERIOD, AT A COST OF \$3,300.00. ON VOTE, MOTION CARRIED.

MR. BASCO ASKED ABOUT THE CYBERSECURITY MEASURES THAT 911 HAS. CHAIRMAN TIGNER EXPONDED ON WHAT IS REQUIRED FROM THE CITY OF ALEXANDRIA IN ORDER TO RECEIVE THE UPCOMING CAD INFORMATION TRANSFER. KINETIX HAS SAFEGUARDS IN PLACE. FIREWALLS, CYBERSECURITY MONITORING, ETC. THIS WAS ADDED AS PART OF OUR CONTRACT FOR THE 2022 YEAR.

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

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. FUSELIER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTHS OF MAY, JUNE, AND JULY, 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SPILLER TO APPROVE ALL BILLS AS PAID FOR THE MONTHS OF JUNE AND JULY 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. FUSELIER TO ENTER INTO EXECUTIVE SESSION TO CONDUCT PERSONNEL INTERVIEWS. ROLL CALL VOTE, ALL YEAS, MOTION CARRIED.

RECORDER OFF 1023
RECORDER ON 1249

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. SPILLER TO RETURN TO REGULAR SESSION. MOTION CARRIED.

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. DEBONA APPOINTING ANGIE BRANTON AS THE NEW 911 DIRECTOR, EFFECTIVE 10/1/2022. DISCUSSION HELD. MR. FUSELIER THANKED THE APPLICANTS AND COMMENDED ALL ON THE COMMITMENT OF MOVING FORWARD AS A TEAM. ON VOTE, MOTION CARRIED.

MOTION MADE BY MR. BASCO TO ADD TO THE AGENDA, ROLL CALL, ALL YEAS.

MR. BASCO ASKED THAT A RE-STRUCTURE PLAN BE PREPARED AND PRESENTED TO THE BOARD IN THE OCTOBER MEETING. TO INCLUDE A SUCCESSION PLAN, TITLE CHANGE(S) AND MATRIX ADJUSTMENT.

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

THE NEXT REGULARLY SCHEDULED MEETING IS SEPTEMBER 14, 2022 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION DISTRICT