

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION

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

NOTICE OF REGULAR SESSION

JANUARY 31, 2022

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

ABSENT: VERNON CREECY

ALSO PRESENT: CHIEF KEVIN KEES, RPF#7; TROY GUIDRY AND DR. CHARLES BURNELL, AASI; SONYA WILEY-GREMILLION, SHERRY LEDINGTON, DEREK BELGARD, JEFF MICHIELS, TRAVIS ROY AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

MR. 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 COMMENTS AT THIS TIME; HOWEVER MR. ARCENEUX INTRODUCED DR. CHARLES BURNELL AND MR. TROY GUIDRY WITH ACADIAN AMBULANCE.

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

THE NEXT ITEM WAS THE DISTRICT ACTIVITIES REPORT; ALL BOARD MEMBERS WERE PROVIDED A COPY PRIOR TO TODAY'S MEETING. MRS. GREMILLION UPDATED ON THE STATUS OF THE WEBSITE AND THEN MOVED ON TO THE NORTH SIDE FIRE CHIEF MEETING THAT WAS HELD THE PREVIOUS WEEK TO WORK ON FIRE DEPT PROTOCOLS. THIS MEETING INCLUDED 4 FIRE CHIEFS, MR. SPILLER AND MR. TURNAGE AS WELL AS SEVERAL OF THE RPCD EMPLOYEES. BRIEF OVERVIEW WAS PROVIDED BY MRS. BRANTON NOTING THAT PROTOCOLS TO ENSURE CONSISTENCY AS WELL AS EFFICIENCY ARE BEING WORKED OUT. MRS. GREMILLION IS GOING TO BE MEETING WITH MR. FUSELIER AND AASI TO DETERMINE THE PROCESS FOR THOSE THAT INVOLVE AASI. MR. FUSELIER MENTIONED A "TREAT IN PLACE" PROGRAM THAT IS UP AND COMING WITH AASI. MR. TURNAGE ASKED THAT OAK HILL CONTINUE TO GET THEIR PAGES FOR MEDICAL AND MEDICAL ASSISTS.

MOTION BY MR. SANDOVAL AND SECONDED BY MR. FUSELIER TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF JANUARY 2022. NO OTHER DISCUSSION. ON VOTE, MOTION CARRIED

LEGAL UPDATE: MR. ELLIOTT WILL BE ATTENDING THE MARCH STATEWIDE 911 LEGISLATIVE CONSORTIUM AT THE RAPIDES 911 CENTER. ANY MEMBER THAT WOULD LIKE TO ATTEND IS WELCOME. ADDITIONALLY, MR. ELLIOTT IS WORKING WITH MRS. GREMILLION ON A LETTER THAT WILL BE SENT TO ALL AGENCIES AS WELL AS OTHER TENANTS ON THE TOWER SITES REGARDING THE PIAL GENERATOR LOAD TESTING.

OLD BUSINESS

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. TURNAGE APPROVING THE PURCHASE OF REPLACEMENT DOMAIN SERVERS AT A COST NOT TO EXCEED, \$22,000. COST IS WITHIN BUDGET. ALL IN FAVOR, MOTION CARRIED.

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

MOTION WAS MADE BY MR. FUSELIER AND SECONDED BY MR. DEBONA TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF DECEMBER, 2021. ALL IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. SANDOVAL TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF JANUARY 2022. ALL IN FAVOR, MOTION CARRIED.

MR. TIGNER RECOGNIZED THE RPCD SUPERVISORS IN ATTENDANCE.

MR. ROY SPOKE FIRST FOLLOWED BY MR. MICHIELS EXPRESSING THEIR DESIRE TO BE A PART OF ANY TRANSITION AND A BRIEF RECAP OF THE MEETING HELD WITH MRS. GREMILLION WHERE THIS WAS RELAYED TO HER AS WELL. MRS. GREMILLION STATED THAT AS OF FEBRUARY 1 SHE HAD BEGUN TO RELINQUISH SOME TASKS TO MRS. BRANTON AND WILL BRING HER UP TO DATE WITH UPCOMING EVENTS. MR. FUSELIER AND MR. BASCO ASKED FOR A TIME FRAME AND MRS. GREMILLION STATED THAT OCTOBER 1, 2022 IS HER FINAL DATE. DISCUSSION WAS HELD ON POSSIBILITY OF HER TAKING EXTENDED LEAVE PRIOR TO THAT DATE, POTENTIAL INTERIM AS WELL AS THE APPLICATION PROCESS FOR HER REPLACEMENT. MR. TIGNER STATED THAT THERE WILL BE AN EXECUTIVE SESSION IN THE MARCH 2022 BOARD MEETING TO DISCUSS MRS. GREMILLION'S PLANS IN DETAIL. SUPERVISORS ASKED TO BE KEPT APPRISED.

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COMMISSIONERS MEETING
2/9/2022

MRS. GREMILLION RECOGNIZED CHIEF KEVIN KEES AND REPORTED THAT HE HAS RECEIVED A NEW APPOINTMENT AND WILL BE TRANSITIONING TO ENGLAND AIRPARK IN THE NEXT MONTH. CONGRATULATIONS WAS EXTENDED.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. SPILLER, MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS MARCH 9, 2022 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION STRICT