

REGULAR SESSION
WEDNESDAY, FEBRUARY 8, 2023

1. Call Meeting to Order
2. Pledge of Agenda
3. Roll Call
4. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
5. Motion to adopt minutes of the last regular RPCD Board meeting held on: January 11, 2022
6. Motion to receive/discuss/accept the RPCD District general activities report for the month of January 2023.
7. Legal Update:
8. Old Business:
 - a. Motion to approve purchase of final 2 Dispatch Consoles to be installed April, 2023 at a cost not to exceed \$50,000.00, with funds coming from Capital Outlay. (was part of the approved 2023 budget)
 - b.
 - c. Any other old business.
9. New Business:
 - a. Motion to approve contracting for the re-write of the Rapides Parish Policy at a cost not to exceed \$2,000.00.
 - b. Motion to approve amending line item 70-67100, Legal fees, to \$10,000 with funds coming from Contingencies.
 - c. Amend 2023 Budget to add \$7,500.00 in Public Training Materials and reduce Travel and Training to \$42,500.00.
 - d. Motion to approve amending the 2023 budget to show actual carry in as \$3,454,550.34
 - e.
 - f. Any other new business
10. Motion to approve the Financial Cash Statement for the month of December 2022.
11. Motion to approve all bills as paid for the month of January 2023
12. Motion to adjourn

NEXT MEETING: March 8, 2023