

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION

January 12, 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, JANUARY 12, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

JANUARY 3, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JANUARY 12, 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 AND RUSSELL TURNAGE

ABSENT: VERNON CREECY AND MARK TIGNER

ALSO PRESENT: CHIEF KEVIN KEES, RPF#7; SONYA WILEY-GREMILLION AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

MR. SPILLER 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.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. TURNAGE TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON DECEMBER 8, 2021. 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.

MOTION BY MR. SANDOVAL AND SECONDED BY MR. DEWITT TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF DECEMBER, 2021. MRS. GREMILLION INFORMED THE BOARD THAT THE VHF REPEATER SHIPPED BUT HAS NOT YET BEEN RECEIVED. NO OTHER DISCUSSION. ON VOTE, MOTION CARRIED

LEGAL UPDATE: MR. ELLIOTT COMMENTED ON THE POSTING OF MEETING NOTICES AS WELL AS THE PUBLISHING OF MINUTES. CURRENTLY FAXED OR EMAILED TO THE MEDIA. NOTICE SHOULD ALSO BE TAPED TO FRONT OF DOOR PRIOR TO THE MEETING AND THEN ONCE A WEBSITE IS COMPLETE, MAY ALSO POST ON THERE.

THE VICE-CHAIRMAN MOVED ON TO OLD BUSINESS.

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. TURNAGE TO APPROVE AN AGREEMENT WITH KINETIX TO CREATE RPCD WEBSITE/WEBPAGE AT A COST NOT TO EXCEED \$3,000 WITH FUNDS TO COME OUT OF CAPITAL OUTLAY. DISCUSSION WAS HELD, ALL IN FAVOR, MOTION CARRIED.

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

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

MOTION WAS MADE BY MR. TURNAGE AND SECONDED BY MR. FUSELIER TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF DECEMBER 2021. ALL IN FAVOR, MOTION CARRIED.

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

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



RYAN SPILLER, VICE-CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION STRICT