RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

REGULAR SESSION May 11, 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, MAY 11, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

MAY 2, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, MAY 11, 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, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL

TURNAGE

ABSENT:

NONE

ALSO PRESENT: DALE WEISHUHN, KAY RADIO; SONYA WILEY-GREMILLION, SHERRY LEDINGTON AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

MR. TIGNER CALLED THE MEETING TO ORDER, AND ASKED THE SECRETARY TO CALL ROLL. OUORUM 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. CREECY AND SECONDED BY MR. FUSELIER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON APRIL 13, 2022. ALL IN FAVOR, MOTION CARRIED.

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

MOTION BY MR. TURNAGE AND SECONDED BY MR. BASCO TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF APRIL 2022. NO DISCUSSION. ON VOTE, MOTION CARRIED

PAGE 2 COMMISSIONERS MEETING 5/11/2022

LEGAL UPDATE: MRS. GREMILLION STATED THAT MR. ELLIOTT IS OUT OF TOWN, BUT THAT HE HAS THE DRAFT INTERGOVERNMENTAL WHICH PERTAINS TO NG 911 AND COST FOR CONSULTANT AND WILL BE DISCUSSED AT NEXT MONTHS MEETING.

THE CHAIRMAN MOVED TO OLD BUSINESS

CHAIRMAN TIGNER ANNOUNCED MEMBERS OF THE PERSONNEL SUB-COMMITTEE FORMED IN THE MARCH 2022 MEETING. DARRELL BASCO, JACK DEWITT, RUSSELL TURNAGE. BRIEF DISCUSSION WAS HELD AND IT WAS AGREED THAT THEY WOULD MEET IMMEDIATELY AFTER THE BOARD MEETING TO ADDRESS APPLICATIONS FOR THE EXECUTIVE DIRECTOR POSITION AND THE PROCESS. THE CHAIRMAN DID INFORM THE BOARD THAT HE HAD RENTED A POST OFFICE BOX FOR A THREE (3) MONTH PERIOD.

THERE BEING NO FURTHER OLD BUSINESS THE CHAIRMAN MOVED ON TO NEW BUSINESS; THERE BEING NONE, HOWEVER MR. TIGNER SAID SOMETHING HAD BEEN BROUGHT TO HIS ATTENTION AND WANTED TO DISCUSS.

THE CHAIRMAN CALLED ON MRS. GREMILLION REGARDING THE RADIO SYSTEM AND INFORMATIONAL DISCUSSION WAS HELD AND SOME OF THE MAIN POINTS ADDRESSED:

- FIRE DEPTS WILL BE CONTACTED REGARDING THE RESOURCE (800 OR LWIN) THAT THEY WOULD LIKE TO HAVE AS THEIR SECONDARY NOTIFICATION; WITH VHF BEING THE PRIMARY. THIS DOES NOT AFFECT: ALEXANDRIA FIRE, PINEVILLE FIRE, ENGLAND FIRE OR FD#2.
- INTENT IS TO HAVE ALL THREE AVAILABLE ON THE 911 CONSOLES SHOULD THEY BE NEEDED. VHF, 800 AND THE AGENCIES LWIN, IF THEY HAVE IT.
- MRS. GREMILLION STATED THAT ADDING ALL RESOURCES FOR ANY PAGE THAT HAS MULTIPLE DEPARTMENTS LINKED, MAY CAUSE ISSUES, SO WILL USE VHF AS PRIMARY AND ALLOW THE DEPTS TO CHOSE THEIR SECONDARY.

THE CHAIRMAN 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 MARCH, 2022. ALL IN FAVOR, MOTION CARRIED.

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

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

THE NEXT REGULARLY SCHEDULED MEETING IS JUNE 8, 2022 AT 10:00 A.M.

MARK TIGNER, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

ANGIE BRANTON, ADMINISTRATIVE ASSISTANT RAPIDES PARISH COMMUNICATION DISTRICT