

RAPIDES PARISH COMMUNICATION DISTRICT  
STATE OF LOUISIANA

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

NOTICE OF REGULAR SESSION

OCTOBER 3, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, OCTOBER 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, VERNON CREECY, SAM DEBONA, PAUL FUSELIER, RYAN SPILLER, AND RUSSELL TURNAGE

ABSENT: JACK DEWITT, MARCUS SANDOVAL, MARK TIGNER

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

VICE-CHAIRMAN. SPILLER CALLED THE MEETING TO ORDER BEGINNING WITH PLEDGE OF ALLEGIANCE AND THEN 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. CREECY AND SECONDED BY MR. FUSELIER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON SEPTEMBER 14, 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. TURNAGE AND SECONDED BY MR. CREECY TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF SEPTEMBER 2022. ALL IN FAVOR, MOTION CARRIED

LEGAL UPDATE: MR. ELLIOT INDICATED HE REVIEWED THE ESINET CEA WHICH WILL BE DISCUSSED UNDER OLD BUSINESS.

THE VICE-CHAIRMAN MOVED ON TO OLD BUSINESS.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. TURNAGE TO DISCUSS PROPOSED RE-STRUCTURE PLAN. MRS. BRANTON PRESENTED HER RECOMMENDATIONS TO THE BOARD, INCLUDING PROMOTIONS OF SHERRY LEDINGTON TO ASSISTANT DIRECTOR AND JEFF MICHIELS TO OPERATIONS MANAGER. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. BASCO TO APPROVE THE RE-STRUCTURE PLAN EFFECTIVE 10/23/2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEBONA TO APPROVE THE PROPOSED CLASSIFICATION CHANGES TO POLICY 3.1.4 AND 3.1.5. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. DEBONA APPROVING RESOLUTION 1 OF 2022, TRANSITION TO ESInet. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEBONA APPROVING TO ENTER INTO COOPERATIVE ENDEAVOR IN PURSING NG 911 TECHNOLOGY, SPECIFICALLY ESI (EMERGENCY SERVICES INTERNET) NET. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. FUSELIER TO RATIFY THE PURCHASE OF REDUNDANT FIREWALLS THAT INCLUDE NEW SYSTEMS AND 2 YEARS OF MAINTENANCE. COSTS ARE WITHIN CURRENT EQUIPMENT BUDGET FOR 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. TURNAGE TO APPROVE THE REPLACEMENT OF 2 A/C UNITS; 4216 ELLIS AND 4220 ELLIS ST. COSTS ARE WITHIN BUDGET. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. FUSELIER TO RECEIVE AND DISCUSS THE PROPOSED 2023 RPCD BUDGET. DISCUSSION HELD AND BUDGET APPROVED INCLUDING THE FUNDING OF AN ADDITIONAL POSITION. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. BASCO AND SECONDED BY MR. FUSELIER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF SEPTEMBER, 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. TURNAGE TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF SEPTEMBER 2022. ALL IN FAVOR, MOTION CARRIED.

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COMMISSIONERS MEETING  
10/12/2022

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

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



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RYAN SPILLER, VICE-CHAIRMAN  
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



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SHERRY LEDINGTON  
RAPIDES PARISH COMMUNICATION DISTRICT