

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
September 14, 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, SEPTEMBER 14, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

SEPTEMBER 2, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, SEPTEMBER 14, 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: VERNON CREECY, SAM DEBONA, JACK DEWITT, MARCUS SANDOVAL, RYAN SPILLER AND MARK TIGNER

ABSENT: DARRELL BASCO, PAUL FUSELIER AND RUSSELL TURNAGE

ALSO PRESENT: MICHAEL DRONET, MOTOROLA; DALE WEISHUHN, KAY RADIO; CHARLES ELLIOTT, LEGAL; SHERRY LEDINGTON AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

CHAIRMAN. 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 IN ATTENDANCE.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. DEBONA TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON AUGUST 17, 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. SPILLER AND SECONDED BY MR. SANDOVAL TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF AUGUST, 2022. ALL IN FAVOR, MOTION CARRIED

LEGAL UPDATE: MR. ELLIOT INDICATED NOTHING TO REPORT ON.

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

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. CREECY TO RECOGNIZE MR. MICHAEL DRONET WITH MOTOROLA TO VIE A QUICK OVERVIEW OF THE PROPOSED MAINTENANCE AGREEMENT THAT IS UP FOR RENEWAL. ALL IN FAVOR. MOTION CARRIED.

MR. DRONET GAVE PRESENTATION FOR A 5 YEAR MAINTENANCE THAT INCLUDES HARDWARE AND SOFTWARE REFRESH FOR THE 800 RADIO SYSTEM AS WELL AS THE N.I.C.E RECORDING SYSTEM.

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. SPILLER TO MOVE FORWARD WITH PURSUING THE UPDATED MAINTENANCE AGREEMENT. THIS WILL BE INCLUDED IN THE 2023 BUDGET THAT IS TO BE PRESENTED TO THE FULL BOARD FOR THE OCTOBER MEETING. ALL IN FAVOR MOTION CARRIED.

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

MOTION MADE BY MR. CREECY AND SECONDED BY MR. DEBONA TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF AUGUST, 2022. ALL IN FAVOR, MOTION CARRIED.

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

ALTHOUGH MRS. GREMILLION WAS UNABLE TO ATTEND, CHAIRMAN TIGNER RECOGNIZED HER, THANKED HER FOR HER 34 YEARS OF DEDICATED SERVICE TO THE COMMUNICATION DISTRICT AND HAS A PLAQUE THAT HE WILL PRESENT TO HER AT A LATER DATE.

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

THE NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 12, 2022 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION DISTRICT