## RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

## REGULAR SESSION

April 13, 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, APRIL 13, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

## NOTICE OF REGULAR SESSION

**APRIL 4, 2022** 

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, APRIL 13, 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, PAUL FUSELIER, MARCUS

SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE

ABSENT:

DARRELL BASCO

ALSO PRESENT: CHARLES ELLIOTT, LEGAL; RICKY MARTIN, JEFF MICHIELS, BRITTANY WESTON, SHERRY LEDINGTON AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

MR. 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 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 MARHC 9, 2022. ALL IN FAVOR, MOTION CARRIED.

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

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

LEGAL UPDATE: MR. ELLIOTT INDICATED NOTHING UNDER LEGAL, WILL HAVE A POLICY CHANGE UNDER NEW BUSINESS

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

MOTION WAS MADE BY MR. FUSELIER AND SECONDED BY MR. SANDOVAL TO RECOGNIZE THE WEEK OF APRIL 10-16, 2022 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK. ALL IN FAVOR, MOTION CARRIED.

THE NEXT ITEM WAS TO RECOGNIZE AND PRESENT PLAQUES TO ALL EMPLOYEES, THANKING THEM FOR THEIR YEARS OF SERVICE AS TELECOMMUNICATORS AND DEDICATION TO THE RAPIDES PARISH COMMUNICATIONS DISTRICT.

MOTION WAS MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO APPROVE THE CHANGES TO POLICY 7.9 TOBACCO PRODUCTS/SMOKING. DISCUSSION WAS HELD. ALL IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. FUSELIER TO APPROVE UNDER CAPITAL OUTLAY, TO REPLACE ALL UPS'S, ON AND ASSOCIATED WITH THE MOTOROLA CORE, AT A COST NOT TO EXCEED \$16,000. DISCUSSION HELD. WILL DETERMINE THOSE DEVICE(S) THAT NEED TO BE REPLACED VS THOSE THAT ONLY NEED BATTERY REPLACEMENTS. ALL IN FAVOR, MOTION CARRIED.

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

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

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

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

THE NEXT REGULARLY SCHEDULED MEETING IS MAY 11, 2022 AT 10:00 A.M.

MARK TIGNER, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

ANGIE BRANTON, ADMINISTRATIVE ASSISTANT RAPIDES PARISH COMMUNICATION DISTRICT