

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION

March 9, 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, MARCH 9, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

FEBRUARY 23, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, MARCH 9, 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, MARK TIGNER AND RUSSELL TURNAGE

ABSENT: DARRELL BASCO AND PAUL FUSELIER

ALSO PRESENT: STEVE MOSS, PINEVILLE FIRE DEPT; SONYA WILEY-GREMILLION, SHERRY LEDINGTON, DEREK BELGARD, TRAVIS ROY 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. TURNAGE AND SECONDED BY MR. SPILLER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON FEBRUARY 9, 2022. ALL IN FAVOR, MOTION CARRIED.

THE NEXT ITEM WAS THE DISTRICT ACTIVITIES REPORT. MRS. GREMILLION PROVIDED BOARD MEMBERS A COPY OF HER UPDATE PRIOR TO THE MEETING.

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

LEGAL UPDATE: MR. ELLIOTT EXPLAINED:

- AMENDING OF THE CLASSIFICATION PLAN TO ENSURE WE ARE IN COMPLIANCE WITH EMPLOYEE MINIMUM REQUIREMENTS.
- OVERVIEW OF THE LEGISLATIVE CMTE THAT WAS HELD 3/7/2022. MRS. GREMILLION EXPLAINED THAT IT DEALS WITH ESI NET, PROCESS FOR THE STATE AS WELL AS POTENTIAL COSTS. IF RPCD WISHES TO BE ON THE FRONT END, SHE WILL HAVE THE COSTS FOR THE DISTRICT TO CONSIDER PRIOR TO SIGNING ANY AGREEMENT TO SHARE COST OF CONSULTANT.

OLD BUSINESS

MOTION WAS MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTORS PERSONAL MATTER. ROLL CALL, ALL IN FAVOR, EVERYONE WITH EXCEPTION OF THE DIRECTOR AND BOARD MEMBERS EXITED THE ROOM.

RECORDER OFF 1016
RECORDER ON 1039

MOTION MADE BY MR. CREECY AND SECONDED BY MR. TURNAGE TO ENTER BACK IN TO REGULAR SESSION.

NEW BUSINESS:

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. SPILLER TO APPROVE THE CHANGES TO POLICY 3.1 CLASSIFICATION PLAN, MINIMUM QUALIFICATIONS. ALL IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY MR. DEWITT AND SECONDED BY MR. SANDOVAL ADDING TO THE AGENDA APPROVAL FOR CHAIRMAN TO APPOINT A 3 PERSON PERSONNEL COMMITTEE TO SEEK OUT APPLICATIONS FOR THE POSITION OF EXECUTIVE DIRECTOR. ROLL CALL VOTE, ALL IN FAVOR, ADDED TO AGENDA

MOTION WAS MADE BY MR. SPILLER AND SECONDED BY MR. JACK AUTHORIZING THE CHAIRMAN TO APPOINT A 3 PERSON PERSONNEL COMMITTEE SEEKING APPLICATIONS FOR POSITION OF THE EXECUTIVE DIRECTOR. ALL IN FAVOR, MOTION CARRIED. NO MEMBERS APPOINTED AT THIS TIME. TO BE DETERMINED.

CHAIRMAN CALLED FOR ANY FURTHER NEW BUSINESS. MRS. GREMILLION REACHED OUT TO THE AUDIENCE ASKING IF THEY HAD ANYTHING. MR. STEVE MOSS, INTRODUCED HIMSELF, EXPRESSING INTEREST IN THE EXECUTIVE DIRECTOR POSITION AND BRIEFED ON HIS EXPERIENCE, TRAINING, ETC.

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

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

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

MR. TIGNER RECOGNIZED MR. JACK DEWITT AND MR. SAM DEBONA, THANKED THEM FOR THEIR SERVICE AND CONGRATULATED EACH ON THEIR RE-APPOINTMENT TO THE RPCD BOARD.

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

THE NEXT REGULARLY SCHEDULED MEETING IS APRIL 13, 2022 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION STRICT