

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
FEBRUARY 8, 2023

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, JANUARY 11, 2023 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

JANUARY 24, 2023

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, FEBRUARY 8, 2023 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, PAUL FUSELIER, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE

ABSENT: DARRELL BASCO AND JACK DEWITT

ALSO, PRESENT: TOM WELLS, LEGAL; SHERRY LEDINGTON, ANGIE BRANTON AND JEFF MICHIELS, RAPIDES PARISH COMMUNICATION DISTRICT.

CHAIRMAN TIGNER 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 JANUARY 11, 2023. ALL IN FAVOR, MOTION CARRIED.

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

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COMMISSIONERS MEETING
2/8/2023

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SANDOVAL TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF JANUARY 2023. ALL IN FAVOR, MOTION CARRIED

LEGAL UPDATE: INDICATED NOTHING TO REPORT ON.

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. FUSELIER TO APPROVE PURCHASE OF FINAL 2 DISPATCH CONSOLES TO BE INSTALLED APRIL, 2023 AT A COST NOT TO EXCEED \$50,000.00, WITH FUNDS COMING FROM CAPITAL OUTLAY. (WAS PART OF THE APPROVED 2023 BUDGET) ALL IN FAVOR, MOTION CARRIED

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

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEBONA TO APPROVE CONTRACTING FOR THE RE-WRITE OF THE RAPIDES PARISH COMMUNICATIONS DISTRICT POLICY AT A COST NOT TO EXCEED \$2,000.00. ALL IN FAVOR, MOTION CARRIED

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. SANDOVAL TO APPROVE AMENDING LINE ITEM 70-67100, LEGAL FEES, TO \$10,000 WITH FUNDS COMING FROM CONTINGENCIES. ALL IN FAVOR, MOTION CARRIED

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. TURNAGE TO AMEND 2023 BUDGET TO ADD \$7,500.00 IN PUBLIC TRAINING MATERIALS AND REDUCE TRAVEL AND TRAINING TO \$42,500.00. ALL IN FAVOR, MOTION CARRIED

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. DEBONA TO APPROVE AMENDING THE 2023 BUDGET TO SHOW ACTUAL CARRY IN AS \$3,454,550.34. 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. FUSELIER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF DECEMBER, 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. FUSELIER TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF JANUARY, 2023. ALL IN FAVOR, MOTION CARRIED.

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

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COMMISSIONERS MEETING
2/8/2023

THE NEXT REGULARLY SCHEDULED MEETING IS MARCH 8, 2023 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



SHERRY LEDINGTON, ASSISTANT DIRECTOR
RAPIDES PARISH COMMUNICATION DISTRICT