

REGULAR SESSION
WEDNESDAY, JULY 12, 2023

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
5. Motion to adopt minutes of the last regular RPCD Board meeting held on:
June 14, 2023
6. Motion to receive/discuss/accept the RPCD District general activities report for the month of June 2023.
7. Legal Update:
8. Old Business:
 - a. Motion to approve payment of \$7,808.53 for ESInet / NG911 Engineering costs and authorize the Chairman or Director to sign the Cooperative Endeavor.
 - b. Any other old business.
9. New Business:
 - a. Motion to approve the Records Retention Schedule recommended from the Louisiana State Archives.
 - b. Any other new business
10. Motion to approve the Financial Cash Statement for the month of May 2023.
11. Motion to approve all bills as paid for the month of June 2023.
12. Motion to adjourn.

NEXT MEETING: August 9, 2023