

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
JULY 12, 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. JASON 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, JULY 12, 2023 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

JUNE 30, 2023

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JULY 12, 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, JASON DEWITT, PAUL FUSELIER, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE
ABSENT: DARRELL BASCO

ALSO, PRESENT: WES ANDERS, RPF#7; 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 COMMENT.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. FUSELIER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON JUNE 14, 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
7/12/2023

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SANDOVAL TO RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT ACTIVITIES REPORT FOR THE MONTH OF JUNE 2023. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

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

THE CHAIRMAN MOVED ON TO OLD BUSINESS.

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. CREECY TO APPROVE PAYMENT OF \$7,808.53 FOR ESINET / NG911 ENGINEERING COST AND AUTHORIZE THE CHAIRMAN OR DIRECTOR TO SIGN THE COOPERATIVE ENDEAVOR. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. DEWITT TO APPROVE THE RECORDS RETENTION SCHEDULE RECOMMENDED FROM THE LOUISIANA STATE ARCHIVES. 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 MAY, 2023. ALL IN FAVOR, MOTION CARRIED.

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

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

THE NEXT REGULARLY SCHEDULED MEETING IS AUGUST 9, 2023 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



SHERRY LEDINGTON, ASSISTANT DIRECTOR
RAPIDES PARISH COMMUNICATION DISTRICT