

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
JUNE 14, 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, JUNE 14, 2023 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

JUNE 6, 2023

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JUNE 14, 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: DARRELL BASCO, VERNON CREECY, SAM DEBONA, JASON DE WITT, PAUL FUSELIER, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE

ABSENT:

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. TURNAGE AND SECONDED BY MR. FUSELIER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON MAY 10, 2023. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. SPILLER AND SECONDED BY MR. SANDOVAL TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF MAY 2023. DISCUSSION HELD. DIRECTOR BRANTON UPDATED THAT THE MOTOROLA UPGRADE AND CONSOLE PROJECT ARE COMPLETE AND COMMENDED EMPLOYEES; SHERRY LEDINGTON, JEFF MICHIELS AND DEREK BELGARD FOR DOING A TREMENDOUS JOB. ALL IN FAVOR, MOTION CARRIED.

LEGAL UPDATE: MR. WELLS STATED THAT THE UPDATED HANDBOOK IS COMPLETE ALONG WITH THE AMENDED PUBLIC RECORDS REQUEST AND THAT BOTH ARE ON THE AGENDA FOR BOARD APPROVAL. HE ALSO CLARIFIED A CONCERN THAT HAD BEEN BROUGHT UP REGARDING THE CONTRACT LENGTH ON THE TOWER LEASES, BUT HAS BEEN CLARIFIED AND NO LONGER AN ISSUE.

THE CHAIRMAN MOVED ON TO OLD BUSINESS.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO DISCUSS THE UPDATED DISTRICT POLICY MANUAL. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. FUSELIER TO APPROVE THE PROPOSED EMPLOYEE HANDBOOK, REPLACING THE DISTRICT POLICY MANUAL. 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. BASCO TO REVIEW AND ACCEPT THE CHANGES TO THE PUBLIC RECORDS REQUEST FORM. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. TURNAGE TO REMOVE THE FOLLOWING FROM INVENTORY AND DISPOSE OF AT THE NEXT AUCTION. ALL IN FAVOR, MOTION CARRIED.

- RPCD 0009, COMPUTER WORKSTATION, NO LONGER OPERATIONAL
- RPCD 0215, VIDEO SWITCH, NO LONGER OPERATIONAL
- RPCD 0216, ANALYZER, NO LONGER OPERATIONAL, REPLACED IN THE RADIO SYSTEM UPGRADE
- RPCD 0513 & RPCD 0514, DOMAIN CONTROLLER THAT WERE REPLACED IN 2022 AND NO LONGER OPERATIONAL
- RPCD 0518 & RPCD 0519, DESKTOP COMPUTER WORKSTATIONS NO LONGER SUPPORTED AND REPLACED IN 2019
- RPCD 0561, FORD EXPLORER, SALVAGED AND INSURANCE TOOK POSSESSION IN 2022.

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

MOTION MADE BY MR. DEBONA AND SECONDED BY MR. DEWITT TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF APRIL, 2023. ALL IN FAVOR, MOTION CARRIED.

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COMMISSIONERS MEETING
6/14/2023

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

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

THE NEXT REGULARLY SCHEDULED MEETING IS JULY 12, 2023 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



SHERRY LEDINGTON, ASSISTANT DIRECTOR
RAPIDES PARISH COMMUNICATION DISTRICT