## RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

## REGULAR SESSION FEBRUARY 14, 2024

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, FEBRUARY 14, 2024 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

## **NOTICE OF REGULAR SESSION**

JANUARY 31, 2024

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, FEBRUARY 14, 2024, 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 DARRELL BASCO, CHAIRMAN

PRESENT:

DARRELL BASCO, SAM DEBONA, JASON DEWITT, MARCUS SANDOVAL, RYAN

SPILLER, AND RUSSELL TURNAGE

ABSENT:

VERNON CREECY, PAUL FUSELIER AND MARK TIGNER

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

CHAIRMAN BASCO 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. DEWITT TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON JANUARY 10, 2024. ALL IN FAVOR, MOTION CARRIED.

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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 RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT ACTIVITIES REPORT FOR THE MONTH OF JANUARY 2024. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

LEGAL UPDATE: MR. WELLS SPOKE ABOUT INTERGOVERNMENTAL AGREEMENTS AND SERVICES FOR AGENCIES.

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

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

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

MOTION MADE BY MR. TURNAGE SECONDED BY MR. SPILLER TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF JANUARY 2024. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. DEWITT, MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS MARCH 13, 2024, AT 10:00 A.M.

DABRELL BASCO, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT