RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

REGULAR SESSION JANUARY 10, 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, JANUARY 10, 2024 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

DECEMBER 29, 2023

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JANUARY 10, 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

MARK TIGNER, CHAIRMAN

PRESENT: DARRELL BASCO, JASON DEWITT, PAUL FUSELIER, RYAN SPILLER, MARK TIGNER

AND RUSSELL TURNAGE

ABSENT: VERNON CREECY, SAM DEBONA AND MARCUS SANDOVAL

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. SPILLER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON DECEMBER 13, 2023. ALL IN FAVOR, MOTION CARRIED.

PAGE 2 COMMISSIONERS MEETING 1/10/2024

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

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

LEGAL UPDATE: MR. WELLS SPOKE BRIEFLY ON INTERGOVERNMENTAL AGREEMENTS FOR SERVICES WITH AGENCIES THAT 911 DISPATCH FOR; A DRAFT MAY BE PRESENTED FOR DISCUSSION AT A FUTURE MEETING.

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

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. FUSELIER TO RECOGNIZE THE WEEK OF APRIL 14 – 20, 2024 AS NATIONAL PUBLIC TELECOMMUNICATOR WEEK.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SPILLER TO MOVE MAY 8, 2024, RPCD BOARD MEETING TO MAY 15, 2024.

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

MOTION MADE BY MR. TIGNER AND SECONDED BY MR. FUSELIER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF NOVEMBER 2023. ALL IN FAVOR, MOTION CARRIED.

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

CHAIRMAN BASCO RECOGNIZED MR. TIGNER AND PRESENTED HIM WITH A PLAQUE THANKING HIM FOR HIS DEDICATION AND SERVICE TO THE RAPIDES PARISH COMMUNICATIONS DISTRICT SERVING AS THE CHAIRMAN FOR THE CALENDAR YEARS, 2021, 2022 AND 2023.

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

THE NEXT REGULARLY SCHEDULED MEETING IS FEBRUARY 14, 2024, AT 10:00 A.M.

DARRELL BASCO, CHAIRMAN

RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT