#### RAPIDES PARISH COMMUNICATION DISTRICT STATE OF LOUISIANA

### REGULAR SESSION DECEMBER 11, 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, DECEMBER 11, 2024 AT 11:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

# NOTICE OF REGULAR SESSION

# NOVEMBER 27, 2024

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 11:00 A.M., ON WEDNESDAY, DECEMBER 11, 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, VERNON CREECY, SAM DEBONA, JASON DEWITT, 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 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. FUSELIER AND SECONDED BY MR. TIGNER TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON OCTOBER 9, 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 THE MEETING.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SANDOVAL TO RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT ACTIVITIES REPORT FOR THE MONTH OF OCTOBER AND NOVEMBER 2024. DISCUSSION HELD. ALL IN FAVOR, MOTION CARRIED.

LEGAL UPDATE: MR. WELLS NOTHING TO REPORT.

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

MOTION MADE BY MR. FUSELIER AND SECONDED BY MR. SPILLER TO NAME "THE TOWN TALK" AS THE RPCD OFFICIAL JOURNAL FOR FY 2025. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. DEWITT AND SECONDED BY MR. TURNAGE AUTHORIZE EXPENSES FOR RPCD BOARD MEMBERS, LEGAL & E/D TO ATTEND CONFERENCE/WORKSHOPS/TRAININGS AS DETERMINED BY E/D & W/IN FY 2025. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TIGNER AND SECONDED BY MR. FUSELIER TO AUTHORIZE EXPENSES FOR RPCD EMPLOYEES TO ATTEND CONFERENCE/WORKSHOPS/TRAININGS AS DETERMINED BY E/D & W/IN FY 2025. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. TIGNER TO RENEW RPCD ELIGIBILITY IN THE FEDERAL SURPLUS PROPERTY DONATIONS PROGRAM & AUTHORIZE E/D AND/OR CHAIRMAN TO SIGN. ALL IN FAVOR, MOTION CARRIED.

THE NEXT ITEM WAS ELECTION OF RPCD 2025 BOARD OFFICERS:

MOTION MADE BY MR. DEBONA SECONDED BY MR. TURNAGE TO ELECT MR. SPILLER AS RPCD 2025 CHAIRMAN. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. TURNAGE TO ELECT MR. FUSELIER AS RPCD 2025 VICE-CHAIRMAN. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. SANDOVAL TO ELECT MR. TIGNER AS RPCD 2025 SEC./TREASURER. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TIGNER AND SECONDED BY MR. FUSELIER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF SEPTEMBER AND OCTOBER 2024. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF OCTOBER AND NOVEMBER 2024. ALL IN FAVOR, MOTION CARRIED.

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MOTION MADE BY MR. CREECY AND SECONDED BY MR. TIGNER, MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS FEBRUARY 12, 2025, AT 10:00 A.M.

DARRELL BASCO, CHAIRMAN RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:

SHERRY LEDINGTON, ASSISTANT DIRECTOR RAPIDES PARISH COMMUNICATION DISTRICT