

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
June 8, 2022

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. JACK 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 8, 2022 at 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

MAY 31, 2022

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, JUNE 8, 2022 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, JACK DEWITT, PAUL FUSELIER, MARCUS SANDOVAL, RYAN SPILLER, MARK TIGNER AND RUSSELL TURNAGE
ABSENT: DARRELL BASCO and SAM DEBONA

ALSO PRESENT: ANDREA COLE, TYLER MARTIN, STEVEN SIMON, MED EXPRESS AMBULANCE; SONYA WILEY-GREMILLION, JEFF MICHIELS, SHERRY LEDINGTON AND ANGIE BRANTON, RAPIDES PARISH COMMUNICATION DISTRICT.

MR. TIGNER CALLED THE MEETING TO ORDER, AND 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 COMMENTS AT THIS TIME.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. SANDOVAL TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON MAY 11, 2022. ALL IN FAVOR, MOTION CARRIED.

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

MOTION BY MR. FUSELIER AND SECONDED BY MR. CREECY TO ACCEPT THE DISTRICT ACTIVITIES REPORT FOR THE MONTH OF MAY 2022.

- SUPERVISOR JEFF MICHIELS RECOGNIZED AND HE PROVIDED A BRIEF OVERVIEW OF THE "RAPIDSOS" MAPPING SYSTEM NOW BEING USED AS A TOOL IN DISPATCH.
- BOARD MEMBERS WERE INFORMED THAT THE 800 RADIO SYSTEM AT THE ELLIS ST SITE WILL BE TAKEN DOWN ON FRIDAY, JUNE 10, 2022 FOR MAINTENANCE. THIS WILL INCLUDE THE REPLACEMENT OF UPS AND BATTERIES ON THE CORE. ADDITIONAL TOWERS WILL BE SCHEDULE FOR MAINTENANCE LATER IN THE MONTH.
- UPDATE ON THE VESTA GATEWAY WAS GIVEN. BACK OPERATIONAL AND FULLY FUNCTIONAL, KAY RADIO HAS INSTALLED ADDITIONAL EQUIPMENT FOR PROTECTION AND WILL CONTINUE TO CLOSELY MONITOR.
- CHAIRMAN TIGNER RECOGNIZED MED EXPRESS AND THANKED THEM FOR THEIR ASSISTANCE THE LAST WEEK OF MAY WHEN THE GATEWAY FAILURE REQUIRED DISPATCH TO MOVE PHONE LINES AND WAS SET UP AT MED EXPRESS.

MR. JACK THANKED MED EXPRESS ON BEHALF OF THE COMMUNICATION DISTRICT AND MRS. GREMILLION ADDED THAT SHE WOULD LIKE TO ACKNOWLEDGE ALL AGENCIES THAT ASSISTED AND ENSURED 911 OPERATIONS WERE MAINTAINED.

LEGAL UPDATE: MRS. GREMILLION STATED THAT MR. ELLIOTT WAS UNABLE TO ATTEND HOWEVER FOR NEXT MEETING HE SHOULD HAVE AN UPDATE ON THE STATEWIDE ASSESSMENT FOR ESInet NG911.

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

MOTION WAS MADE BY MR. CREECY AND SECONDED BY MR. SPILLER TO APPROVE THE FINANCIAL CASH STATEMENT FOR THE MONTH OF APRIL, 2022. ALL IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY MR. CREECY AND SECONDED BY MR. DEWITT TO APPROVE ALL BILLS AS PAID FOR THE MONTH OF MAY 2022. ALL IN FAVOR, MOTION CARRIED.

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

THE NEXT REGULARLY SCHEDULED MEETING IS JULY 13, 2022 AT 10:00 A.M.



MARK TIGNER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



ANGIE BRANTON, ADMINISTRATIVE ASSISTANT
RAPIDES PARISH COMMUNICATION DISTRICT