

RAPIDES PARISH COMMUNICATION DISTRICT
STATE OF LOUISIANA

REGULAR SESSION
SEPTEMBER 10, 2025

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. MARCUS SANDOVAL, MR. RYAN SPILLER, MR. MARK TIGNER, MS. JESSICA TRICHEL 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, SEPTEMBER 10, 2025 AT 10:00 A.M., FOR THE TRANSACTION OF BUSINESS, SAID NOTICE BEING AS FOLLOWS:

NOTICE OF REGULAR SESSION

SEPTEMBER 8, 2025

THE REGULAR SESSION OF THE RAPIDES PARISH COMMUNICATION DISTRICT WILL BE HELD AT 10:00 A.M., ON WEDNESDAY, SEPTEMBER 10, 2025, AT THE RAPIDES PARISH COMMUNICATION CENTER CONFERENCE ROOM, 4216 ELLIS STREET, ALEXANDRIA, LOUISIANA.

PLEASE MAKE EVERY EFFORT TO ATTEND.

VERY TRULY YOURS,
RAPIDES PARISH COMMUNICATION DISTRICT
RYAN SPILLER, CHAIRMAN

PRESENT: DARRELL BASCO, VERNON CREECY, JASON DEWITT, MARCUS SANDOVAL,
RYAN SPILLER, MARK TIGNER, JESSICA TRICHEL AND RUSSELL TURNAGE

ABSENT: SAM DEBONA

ALSO, PRESENT: ANGIE BRANTON, SHERRY LEDINGTON, JEFF MICHIELS AND JAROD DUNN,
RAPIDES PARISH COMMUNICATION DISTRICT

CHAIRMAN SPILLER 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 COMMNET.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. BASCO TO ADOPT THE MINUTES OF THE RPCD BOARD MEETING HELD ON JUNE 11 AND AUGUST 13, 2025. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. SANDOVAL AND SECONDED BY TURNAGE TO RECEIVE/DISCUSS/ACCEPT THE RPCD DISTRICT GENERAL ACTIVITIES REPORT FOR THE MONTHS OF JUNE, JULY AND AUGUST 2025. DISCUSSION HELD ON VARIOUS LINE ITEM BREAKDOWNS PREVIOUSLY PROVIDED TO ALL BOARD MEMBERS. DISCUSSION HELD WITH NO CHANGES OR ADJUSTMENTS. ALL IN FAVOR, MOTION CARRIED.

LEGAL UPDATE: LEGAL NOT PRESENT.

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

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO DISCUSS TOWER SITE, GENERATOR TESTING. DISCUSSION HELD REGARDING THE PIAL REQUIREMENTS FOR GENERATOR TESTING AT THE 5 TOWER SITES. BEGINNING 2026 WILL ONLY TEST THE ELLIS ST AND GLENMORA SITES. DEVICE WILL BE INSTALLED ON EACH GENERATOR TO ENSURE THAT 30 MINUTES, UNDER LOAD, PER MONTH AT EACH SITE IS CONDUCTED. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. TURNAGE AND SECONDED BY MR. DEWITT TO APPROVE VESTA SYSTEM REFRESH OF HARDWARE AT COST NOT TO EXCEED \$320,000 AND AUTHORIZING THE CHAIRMAN OR DIRECTOR TO SIGN. DISCUSSION HELD. THE FIVE YEAR EXTENDED WARRANTY WILL BE INCLUDED IN BUDGETS YEARS 2027 THROUGH 2030. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. BASCO AND SECONDED BY MR. TIGNER TO TABLE THE NEXT ITEM, CAD ACCESS DISCUSSION TO THE OCTOBER MEETING. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. SANDOVAL AND SECONDED BY MR. TIGNER TO DISCUSS AND APPROVE PROPOSED 2026 BUDGET. DISCUSSION HELD. ACTIVITIES REPORT WAS PREVIOUSLY PROVIDED TO EACH BOARD MEMBER, DETAILING UPCOMING PROJECTS AS WELL AS A BREAKDOWN OF THE PROPOSED 2026 BUDGET. ALL IN FAVOR, MOTION CARRIED.

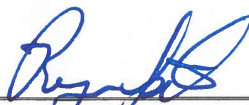
THERE BEING NO OTHER NEW BUSINESS, THE CHAIRMAN MOVED ON TO THE FINANCIAL REPORT.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. TIGNER TO APPROVE THE FINANCIAL CASH STATEMENTS FOR THE MONTHS OF MAY, JUNE AND JULY 2025. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. CREECY AND SECONDED BY MR. TIGNER TO APPROVE ALL BILLS AS PAID FOR THE MONTHS OF JUNE, JULY AND AUGUST 2025. ALL IN FAVOR, MOTION CARRIED.

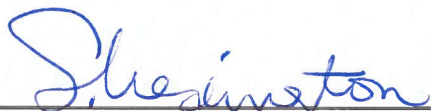
MOTION MADE BY MS. TRICHEL; MEETING ADJOURNED.

THE NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 8, 2025, AT 10:00 A.M.



RYAN SPILLER, CHAIRMAN
RAPIDES PARISH COMMUNICATION DISTRICT

ATTEST:



SHERRY LEDINGTON, ASSISTANT DIRECTOR
RAPIDES PARISH COMMUNICATION DISTRICT