

**FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
October 19, 2015**

Mr. Dugas called the Regular Meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Blevins and the assembly recited the Pledge of Allegiance.

Mr. Dugas called the roll with the following members present: Mr. Darren Blevins, Mr. Robert Dugas, and Mr. James Rawls. Mr. Jeff Easley and Mr. Leslie Falks were absent. Chief James T. Wascom, Ms. Tasha Killcrease, Mr. Jimmie “Trey” Jackson, Mr. Trey Sanders, and Mr. Clayton Driggs were also present.

Mr. Blevins made the motion, seconded by Mr. Rawls, to adopt the minutes of the September 21, 2015 Board Meeting.

Ayes: Mr. Blevins, Mr. Dugas, and Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Easley and Mr. Falks

The Financial Report was given by Mr. Trey Sanders with Hannis T. Bourgeois, LLP – CPA.

There being no old business to discuss, the Board moved on to new business.

Clayton Driggs with Alvin Fairburn & Associates, LLC presented a proposal (including site plan) for Livingston Parish Sewer District 2 to put a pump station on LPFPD4’s Fore Road property.

Mr. Blevins made the motion, seconded by Mr. Rawls, to allow Livingston Parish Sewer District No. 1 & 2 a 15’ x 42’ servitude for building of a pump station/treatment on LPFPD4 Fore Road property. LPFPD4 will allow Livingston Parish Sewer District No. 1 & 2 to build starting at the south side of the Fore Road driveway, not to exceed 100’ south. Livingston Parish Sewer District 1 & 2 will be required to place and maintain an 8’ wooden fence around the entire pump station/treatment plant and waive all impact and tap fees for LPFPD4 for that location. This motion is to also allow Chief Wascom to sign the agreement.

Ayes: Mr. Blevins, Mr. Dugas, and Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Easley and Mr. Falks

Chief’s Report was given by Chief James T. Wascom.

Commissioner’s Report was given by Mr. Robert Dugas.

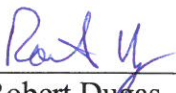
There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Rawls, to adjourn.

Ayes: Mr. Blevins, Mr. Dugas, and Mr. Rawls

Nays: None

Abstain: None

Absent: Mr. Easley and Mr. Falks



Robert Dugas, Chairman