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29758 South Palmetto Street
Walker, Louisiana 70785

<http://www.lfpd4.com>

NOTICE OF PUBLIC MEETING


DATE OF NOTICE: December 14, 2015
TIME OF NOTICE: 4:00 P.M.

DATE OF MEETING: December 21, 2015
TIME OF MEETING: 6:00 P.M.

MEETING PLACE: Fire Protection District #4 Training Building
29758 South Palmetto Street
Walker, Louisiana 70785

REGULAR BOARD MEETING AGENDA:

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ADOPT MINUTES FROM THE NOVEMBER 16, 2015 BOARD MEETING
6. FINANCIAL REPORT – HANNIS T. BOURGEOIS, LLP
7. OLD BUSINESS – NONE
8. NEW BUSINESS –
 - a. Resolution to open new bank account for HRA – Robert Dugas
 - b. Notice of Consideration of Action Regarding Service Charge – Jim Ryan
 - c. 2015 Audit – Durnin & James, CPA
 - d. Louisiana Compliance Questionnaire for 2015 Audit – Durnin & James, CPA
9. CHIEF'S REPORT
10. COMMISSIONER'S REPORTS
11. ADJOURN


Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed,
please contact the business Office at 225-664-9228.