

**FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
December 21, 2015**

Mr. Easley 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. Easley called the roll with the following members present: Mr. Darren Blevins, Mr. Jeff Easley, Mr. Leslie Falks, Mr. James Rawls. Mr. Robert Dugas was enroute. Deputy Chief Jimmie “Trey” Jackson, Mr. Trey Sanders, Mr. Paul Riggs, Jr., Mrs. Ashley Braud, Ms. Tasha Killcrease and others were also present.

Mr. Falks made the motion, seconded by Mr. Blevins, to adopt the minutes of the November 16, 2015 Board Meeting.

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

Mr. Rawls made the motion, seconded by Mr. Falks, to correct the dates on the October 19, 2015 Board Meeting minutes and adopt the minutes with changes.

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

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.

Mr. Easley tabled item a. until the arrival of Mr. Dugas. The Board moved on to item b.

Mr. Easley read aloud the Pursuant to LA. R.S. 42:19.1 – Notice of Consideration of Action Regarding Service Charge.

**PURSUANT TO LA. R.S. 42:19.1
NOTICE OF CONSIDERATION OF ACTION REGARDING SERVICE CHARGE**

NOTICE IS HEREBY GIVEN that Fire Protection District No. 4 of Livingston Parish, Louisiana will meet on Monday, January 25, 2016, at 6:00 p.m., at 29758 South Palmetto Street, Walker, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for a period of ten (10) years, for each residential or commercial structure, located wholly or partly within the boundaries of the District for the purpose of fire protection services.

Conversation was tabled until the arrival of Mr. Dugas.

Mr. Riggs and Mrs. Braud with Durnin & James, CPA gave an introduction to the 2015 Audit. Mr. Riggs explained the Louisiana Questionnaire and Related Party Representation.

Mr. Dugas joined the meeting at 6:24 p.m.

Mr. Falks made the motion, seconded by Mr. Rawls, to allow LPFPD4 to open an HRA account with Whitney Bank and allow same signature card provided.

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

Mr. Blevins made the motion, seconded by Mr. Falks, to approve the resolution to change the current signature cards. Chief James Wascom, Deputy Chief Jimmie Jackson, Mr. Jeff Easley, Mr. Darren Blevins, and Ms. Tasha Killcrease will be the authorized signers the following bank accounts at Whitney Bank: HRA, Payroll Account, General Operating Account, and General Operating Fund.

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

Mr. Blevins made the motion, seconded by Mr. Easley, to call for a special meeting on Monday, January 25, 2016 at 6:00 p.m. for Action on Service Charge.

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

Chief's Report was given by Deputy Chief Trey Jackson in the absence of 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. Falks, to adjourn.

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

Robert Dugas, Chairman