

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
December 19, 2016**

Mr. Dugas called the Public Hearing 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: Joseph Blanchard, Darren Blevins, Robert Dugas, Jeff Easley, and Leslie Falks. Chief James T. Wascom, Deputy Chief Trey Jackson, and Tasha Killcrease were also present.

A discussion was held on the proposed amendments to the 2016 operating budget.

A discussion was held on the proposed 2017 operating budget.

No public comment was made regarding the 2016 amended or proposed 2017 operating budget.

Mr. Falks made the motion, seconded by Mr. Easley, to close the public hearing.

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

Public hearing closed at 6:08 p.m.

Mr. Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:08 p.m.

Mr. Dugas called the roll with the following members present: Joseph Blanchard, Darren Blevins, Robert Dugas, Jeff Easley, and Leslie Falks. Chief James T. Wascom, Deputy Chief Trey Jackson, and Tasha Killcrease were also present.

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the minutes of the November 21, 2016 Board Meeting.

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

The Financial Report was omitted. A discussion was held on increasing Hannis T. Bourgeois, LLP's monthly rate. Mr. Dugas will contact the company for explanation on requested rates and set up a meeting.

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

Mr. Blevins made the motion, seconded by Mr. Easley, to approve the amended 2016 Operating Budget.

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

Mr. Easley made the motion, seconded by Mr. Falks, to approve the proposed 2017 Operating Budget.

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

A discussion was held on the engagement agreement and rates for Durnin & James, CPA.

Mr. Easley made the motion, seconded by Mr. Blanchard, to authorize Chief Wascom to approve the engagement agreement with Durnin & James, CPA for the 2016 audit.

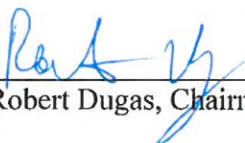
Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, and Mr. Falks
Nays: None
Abstain: None
Absent: None

Chief's report was given by Chief Wascom.

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

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

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



Robert Dugas, Chairman

Livingston Parish Fire Protection District #4

BUDGET OVERVIEW: 2016 AMENDED OPERATING BUDGET - FY17 P&L

January - December 2016

	TOTAL
INCOME	\$3,474,416.00
GROSS PROFIT	\$3,474,416.00
EXPENSES	\$2,493,542.00
NET OPERATING INCOME	\$980,874.00
OTHER EXPENSES	\$1,090,194.66
NET OTHER INCOME	\$ -1,090,194.66
NET INCOME	\$ -109,320.66

Livingston Parish Fire Protection District #4

BUDGET OVERVIEW: 2017 OPERATING BUDGET - FY17 P&L

January - December 2017

	TOTAL
INCOME	\$3,050,100.00
GROSS PROFIT	\$3,050,100.00
EXPENSES	\$3,052,573.00
NET OPERATING INCOME	\$ -2,473.00
OTHER EXPENSES	\$530,000.00
NET OTHER INCOME	\$ -530,000.00
NET INCOME	\$ -532,473.00