

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
May 16, 2016**

Mr. Dugas called the Regular Board 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. Joseph Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Chief James Wascom, Deputy Chief Trey Jackson, Ms. Tasha Killcrease, Mr. Trey Sanders (Hannis T. Bourgeois, LLP), Mr. Paul Riggs, and Mrs. Ashley Braud (Both with Durnin and James, CPA) were also present.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the April 18, 2016 Regular Board Meeting.

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

May 2016 Financial Report was given by Mr. Trey Sanders with Hannis T. Bourgeois, LLP.

Deputy Chief Trey Jackson discussed the outcome of LPFPD4 Family Day 2016.

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

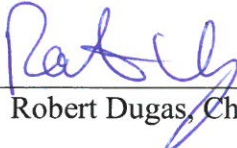
Mr. Paul Riggs and Mrs. Ashley Braud with Durnin and James, CPA gave an update on the status of the Audit report and advised the 2015 Final Audit Report will be presented at the June 20, 2016 board meeting.

Chief's report was given by Chief Wascom and Deputy Chief Jackson.

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. Easley to adjourn.

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



Robert Dugas, Chairman