

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
October 17, 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, Training Officer Keesler Fly, and Tasha Killcrease were also present.

Mr. Falks made the motion, seconded by Mr. Blevins, to adopt the minutes of the September 19, 2016 Public Hearing and Regular Board Meeting.

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

September 2016 Financial Report was omitted.

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

Mr. Dugas request to come back to item 7a.

Mr. Easley made the motion, seconded by Mr. Blanchard, to call for a public hearing on 2016 amended budget and 2017 proposed budget for the December 19, 2016 meeting.

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

Chief Wascom updated the board on FEMA status.

Mr. Blevins made the motion, seconded by Mr. Falks, to move forward with an engagement letter for Coast 2 Coast Emergency to assist with FEMA reimbursements.

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

Mr. Clayton Driggs with Alvin Fairburn and Associates arrived. Mr. Dugas request to go back to item 7a.

Mr. Clayton Driggs presented the map and paperwork for the request for servitude for Livingston Parish Sewer District 2 to put a pump station on LPFPD4's Fore Road property. Mr. Dugas signed.

Chief's report was given by Chief James T. Wascom.

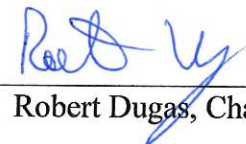
Commissioner's Report was given by Mr. Robert Dugas.

Mr. Blanchard made the motion, seconded by Mr. Falks, to authorize Chief Wascom to have the driveway at station 1 fixed and the amount not to exceed \$16,000.

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

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, Mr. Falks
Nays: None
Abstain: None
Absent: None



Robert Dugas, Chairman