

**FIRE PROTECTION DISTRICT #4**  
**BOARD OF COMMISSIONERS**  
9760 Florida Blvd (Administration House)  
Walker, LA 70785

**May 21, 2018**

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:30 p.m. due to lack of Quorum until Mr. Dugas arrived at that time. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas announced his apology for being tardy.

Chairman Dugas called the roll with the following members present: Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Joseph Blanchard and Mr. Darren Blevins were absent. Chief Wascom along with Deputy Chief Trey Jackson, Mr. Trey Sanders (Hannis T. Bourgeois, LLP), and Board Secretary Tasha Killcrease were also present.

Chairman Dugas announced that Public Input would be accepted from any member of the audience wishing to address an agenda item. There being no public input, the Board moved onto item 6.

Mr. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the April 16, 2018 Board Meeting.

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

The April 2018 Financial Report copy was given to the board members and verbally given by Mr. Sanders with Hannis T. Bourgeois, LLP. The Compilation Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

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

Chief Wascom advised the Board of three quotes he received for a backup Natural Gas generator 48KW for the new Administrative Building and Administrative House:

LA Power Solutions - \$24,303.75  
Gage - \$24,537.50  
GenPro - \$25,162.00

Mr. Falks made the motion, seconded by Mr. Easley, to authorize Chief Wascom to purchase and have generator installed by LA Power Solutions for total \$24,303.75.

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

Chief Wascom presented the projections from the Livingston Parish Assessor's Office. A discussion was held about the 2018 Millage Rate.

No public comment was made regarding the 2018 Millage Rate.

Chairman Dugas read aloud the below resolution:

**RESOLUTION**

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by LIVINGSTON PARISH FIRE PROTECTION DISTRICT NO. 4:

**MILLAGE**

<b>Acquisitions &amp; Maintenance</b>	<b>10.000 mills</b>
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Livingston, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Mr. Easley made the motion, seconded by Mr. Falks, to accept the Resolution and adopt the 2018 Millage Rate of 10.00 mills.

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

Chief Wascom presented the Architecture Plans and rates for Station 1 renovations. A discussion was held on the fee schedule for Quality Engineering / Ritter Maher Architects.

Mr. Easley made the motion, seconded by Mr. Falks, to authorize Chief Wascom to sign contract providing Chief Wascom clarifies the fee schedule will only be one fee for Architecture and Engineer combined if the Station 1 renovation even requires Engineering fees.

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

Mr. Falks made the motion, seconded by Mr. Easley, to enter into executive session.

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

Mr. Falks made the motion, seconded by Mr. Easley, to come out of executive session.

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

Chairman Dugas announced no action was taken during executive session.

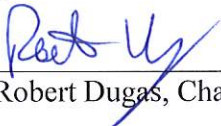
There being no further new business, the Board moved onto Chief's Reports.

Chief Wascom updated the Board on Vehicle #5 (2008 Spartan Engine) being released from the shop after flooding in August of 2016.

Deputy Chief Trey Jackson update the Board on January – April 2018 Call Statistics.

There being no further business before the board, Mr. Falks made the motion, seconded by Mr. Easley to adjourn at 7:25p.m.

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

  
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Robert Dugas, Chairman