

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

October 16, 2017
Minutes

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:07 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Joseph Blanchard, Mr. Robert Dugas, Mr. Jeff Easley and Mr. Leslie Falks. Mr. Darren Blevins was absent. Chief Wascom was present along with Deputy Chief Trey Jackson, Mr. Trey Sanders (Hannis T. Bourgeois, LLP), Jamie Seal Quality (Engineering & Surveying, LLC), Steve Maher (Ritter Maher Architects), and Board of Commissioners Secretary Ms. Tasha Killcrease.

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. Blanchard, to adopt the minutes of the September 18, 2017 Regular Board Meeting.

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

September 2017 Financial Report was given by Mr. Sanders with Hannis T. Bourgeois, LLP.

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

Mr. Jamie Seal and Steve Maher were asked to speak on item 9a as per request from the Board in the September 2017 meeting. The purpose for this request was for the Board of Commissioners to meet the Engineer and Architect of LPFPD4's previous projects and ask questions regarding upcoming projects. Both gave a quick history and references for their business.

Chief Wascom discussed item 9b in reference to 2018 Insurance premiums provided by Group Insurance, Inc.

Mr. Easley made the motion, seconded by Mr. Blanchard, to approve the existing plan (BlueCross Premier Blue Plan through Group Insurance, Inc.) with the 3% increase. The monthly premium cost to LPFPD4 is \$16,029.83.

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

Chairman Dugas explained the need for a Resolution for the South Satsuma Road Property.

Mr. Easley made the motion, seconded by Mr. Falks, to lift the agenda regarding South Satsuma Road Property.

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

Chairman Dugas read aloud Resolution 17-0002.

**RESOLUTION #17-0002 OF BOARD OF COMMISSIONERS OF
LIVINGSTON PARISH FIRE PROTECTION DISTRICT NO. 4**

WHEREAS, a quorum of the Board of Commissioners ("Board") of Livingston Parish Fire Protection District No. 4 ("District") was present for a properly advertised, regular meeting on the date identified below;

WHEREAS, the Board desires to purchase Tract DA-1-A, a 0.822 acre tract of land on South Satsuma Road in Livingston, Louisiana, located in Section 3, T7S-R4E, GLD, Livingston Parish, Louisiana, from the Livingston Parish School Board, for the District to build and operate a fire station on Tract DA-1-A;

WHEREAS, Tract DA-1-A has an appraised value of \$29,381 (Twenty Nine Thousand Three Hundred Eighty One Dollars), and the consideration for the District's purchase of Tract DA-1-A shall be the District's promise to build a \$29,381 street on Tract DA-1-B owned by the School Board, with construction of said street to begin within sixty (60) days after the District completes construction of the fire station on Tract DA-1-A;

WHEREAS, pursuant to the Act of Sale, Tract DA-1-A will be used solely for the construction and operation of a fire station for a period of sixty (60) years from the date the Act of Sale is executed.

NOW, THEREFORE, BE IT RESOLVED that

1. The Act of Sale between the School Board, as Seller, and Livingston Parish Fire Protection District No. 4, as Buyer, for Tract DA-1-A (0.822 acres) on South Satsuma Road in Section 3, T7S-R4E, GLD, Livingston Parish, Louisiana, is hereby approved and accepted in accordance with the terms of the Act of Sale; and

2. Fire Chief James Wascom is hereby authorized to fully execute and sign said Act of Sale and any and all documents necessary to effectuate the Act of Sale, and to perform such other acts as are necessary and advisable to accomplish the purposes of this Resolution.

Mr. Blanchard made the motion, seconded by Mr. Falks, to accept Resolution 17-0002 as read and presented.

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

Mr. Easley made the motion, seconded by Mr. Blanchard, to return to the original agenda.

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

There being no further new business, the Board moved on to Chief's reports

Chief Wascom updated the Board on the projected rating results and the plans in place to increase the Training portion of the Rating.

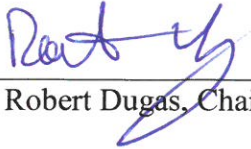
Chief Wascom and Chairman Dugas discussed the recent Legislative Auditors Class and the new procedures for the 2017 Audit.

Deputy Chief Jackson updated the Board on statistics for August 2017.

Commissioner Dugas request the Board to review information and be prepared to make a decision to move forward with Station 4 and Station 11 for the November 20, 2017 Board Meeting.

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

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



Robert Dugas, Chairman