

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

December 17, 2018

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 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. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Chief Wascom 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 on.

Mr. Falks made the motion, seconded by Mr. Blevins, to adopt the minutes of the November 19, 2018 Public Hearing and Regular Board Meeting.

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

Mr. Trey Sanders with Hannis T. Bourgeois entered the meeting at 6:02 p.m.

The November 2018 Financial Report was given to the board members and verbally given by Trey 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.

Commissioner Joe Blanchard and Mr. Steve Maher (Ritter Maher Architects) entered the meeting at 6:07 p.m. during the Financial Report.

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

Mr. Steve Maher presented the bids for station 1 renovations along with the 3 alternates (alternate 1 – replacing the roof over station 1, alternate 2 – replacing the canopy in front of station 1 and alternate 3 – painting the inside of station 1 bay area and exterior of the metal building). The bids are as follows:

Kelly Construction	\$292,000.00 base bid	\$326,800.00 base plus 3 alternates
Blount Construction	\$248,500.00 base bid	\$305,500.00 base plus 3 alternates
McLin Construction	\$235,500.00 base bid	\$276,800.00 base plus 3 alternates

A discussion was held on the bids and alternates.

Mr. Blevins made the motion, seconded by Mr. Falks, to accept the architect's recommendations to accept the low base bid from McLin Construction along with all 3 alternates for station 1 renovations/improvements.

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

Mr. Blevins made the motion, seconded by Mr. Falks, to reappoint Mr. Robert Dugas as the Board Chairman and at large member. Term will expire January 2021.

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

Chief Wascom reminded the Board of the 90/10% cost share from FEMA during the 2016 flood and advised the State of Louisiana is now going to cover the 10% which is \$13,349.54. Chief also advise the board on the resolution needed to receive the 10% from the State.

Resolution 18-0004: A RESOLUTION AUTHORIZING THE FIRE CHIEF TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTATING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM, FOR LIVINGSTON PARISH IN THE AFERMATH OF 2016 SEVERE STORMS AND FLOODING EVENTS

Mr. Falks made the motion, seconded by Mr. Blanchard, to accept Resolution 18-0004.


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

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

Chief Wascom updated the Board on Santa Routes being complete and the hard work the volunteers put in to make it a successful year as well as the partnership with Mighty Moms this year.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Blevins to adjourn at 6:25 p.m.

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



Robert Dugas, Chairman