

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

May 20, 2019

Vice Chairman Easley 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.

Vice Chairman Easley called the roll with the following members present: Mr. Joseph Blanchard, Mr. Darren Blevins, Mr. Leslie Falks, and Mr. Jeff Easley. Mr. Robert Dugas was en route. Chief Wascom was also present. Members of the Audience: Trey Sanders with Hannis T. Bourgeois, Deputy Chief Trey Jackson, Firefighter Gary Boudreaux, and Board Secretary Tasha Killcrease.

Vice Chairman Easley 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. Blevins made the motion, seconded by Mr. Blanchard, to adopt the minutes of the April 15, 2019 Regular Board Meeting.

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

The April 2019 Financial Report was given to the board members via dropbox 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.

Chairman Dugas entered the meeting during the Financial Report at 6:04 p.m.

Chief Wascom gave an update on Station 1 Renovations.

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

Chairman Dugas announced the 2019 projected revenue for the 2019 Millage Rate.

Chairman Dugas read aloud the Millage Affidavit as well as Resolution 19-002.

RESOLUTION 19-002

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by LIVINGSTON PARISH FIRE PROTECTION DISTRICT NO. 4:

MILLAGE

Acquisitions & Maintenance

10.00 mills

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 2019, 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. Blevins made the motion, seconded by Mr. Blanchard, to accept the Resolution 19-002 and adopt the 2019 Millage Rate of 10.00 mills.

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

Chief Wascom advised the Fire Prevention Bureau Ordinance is going before the Livingston Parish Council on May 23, 2019.

Deputy Chief Jackson updated the Board on the April 2019 call statistics.

The Board discussed user fee options for the future.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blevins to adjourn at 6:34 p.m.

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



Robert Dugas, Chairman