LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd (Headquarters) Walker, LA 70785

March 15, 2021

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. Joseph Blanchard, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Jeff Easley was absent. Chief James T. Wascom and several LPFPD4 personnel were present along with Mr. Trey Sanders and Mr. Yanez Moree.

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. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the February 15, 2021 Regular Board Meeting.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Easley

The February 2021 Financial Report was reviewed with Trey Sanders from Hannis T. Bourgeois, LLP along with the Board Members. The Financial Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

Project Manager Yanez Moree, from Quality Engineering & Surveying, LLC, updated the Board on the status and timeline for Station 11. The plans were submitted to Chief Wascom and the Board for final review. Advertising will begin the month of April when plans are approved. A discussion was held. No action taken; approval of advertisement occurred November 2020 meeting.

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

Chief Wascom updated the Board on the status of the installation of the radio antenna at Headquarters.

Chairman Dugas discussed having Quality Engineering create a topographic map of Station 6 and 7 to present proposal at the April meeting and discussed his plans to work with the local High Schools on Marketing designs and commercials.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Blanchard to adjourn at 6:50 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Easley

Robert Dugas, Chairman