

**LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4  
BOARD OF COMMISSIONERS**

**9760 Florida Blvd  
(Headquarters)  
Walker, LA 70785**

**April 19, 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. Blevins 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, Mr. Jeff Easley and Mr. Leslie Falks. Chief James T. Wascom was absent. Several LPPFD4 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 March 15, 2021 Regular Board Meeting.

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

The March 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.

Chairman Dugas along with Project Manager Yanez Moree, from Quality Engineering & Surveying, LLC, updated the Board on Station 11's property and utility concerns of current site. A discussion was held on selecting an alternate site for construction of Station 11.

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

Trey Sanders presented the 2020 and 2021 Engagement Agreement with Hannis T. Bourgeois.

Mr. Easley made the motion, seconded by Mr. Blanchard, to ratify the 2020 Engagement Agreement with Hannis. T. Bourgeois, LLP.

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

Mr. Falks made the motion, seconded by Mr. Blanchard, to ratify the 2021 Engagement Agreement with Hannis. T. Bourgeois, LLP.

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

Mr. Blanchard made the motion, seconded by Mr. Blevins, to approve Quality Engineering & Surveying, LLC.'s proposal 1484 (Station 6) and proposal 1489 (Station 7) which includes surveying boundaries, topographic map, design of pad and driveway, and LA DOTD permitting for Stations 6 & 7.

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

Mr. Easley made the motion, seconded by Mr. Blevins, to authorize Chief Wascom to hire a 13<sup>th</sup> Full-Time Firefighter/Operator.

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

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

Training/Safety Officer Keesler Fly gave the training and safety report for 2021 first quarter. Fire Prevention Officer Matt Gallman gave the fire prevention report for 2021 first quarter. Deputy Chief Jackson presented the response statistics for LPPFD4's total of 565 calls in February and 534 calls in March of 2021 as well as an update on manpower/force backs.

There being no further Chief's Reports, the Board moved on to Commissioner's Reports.

Mr. Falks request to check on the lease with Station 2 and the Friendship Community Benefit Center. Mr. Dugas updated the Board on the recruitment video with Walker High School.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blanchard to adjourn at 7:17 p.m.

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

  
Robert Dugas, Chairman