

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

**June 21, 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 and several LPFPD4 personnel were present along with Mr. Trey Sanders, Mr. Paul Riggs, Mrs. Christie Barado, and Mr. Clayton Driggs.

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. Easley, to adopt the minutes of the May 17, 2021 Regular Board Meeting.

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

The May 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.

The 2020 Final Audit Report was given by Mrs. Christie Barado with James, Lambert, Riggs, & Associates, Inc. accompanied by Mr. Paul Riggs. There were no findings and clean audit on the Annual Financial Statement Audit. Copies of the report were given to the Board Secretary afterward and will be on file in the Administrative Office.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to accept the 2020 Final Audit Report as presented by James, Lambert, Riggs, & Associates, Inc.

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

Chairman Dugas advised the Board, old business was omitted due to nothing to report on Station 11.

Clayton Driggs with Alvin Fairburn and Associates on behalf of Livingston Parish Sewer District approached the Board in reference to requesting an additional servitude (16'x16') on our Fore Road property to expand the existing sewer pump station.

A discussion was held. The Board agreed to approve the request providing Alvin Fairburn and Associates confirm with the District's Engineer (Quality Engineering & Surveying, LLC) that the additional servitude would not hinder LPFPD4's future plans for a station at that location.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to authorized Chief Wascom to approve and sign a servitude agreement with Livingston Parish Sewer District providing the District's Engineer has no objections.

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

2021 Millage Rate Projections were presented to the Board. The Board and Chief Wascom were in agreement to levy *10.00 mills*.

Vice Chairman Jeff Easley read aloud the Millage Resolution 21-003.

RESOLUTION 21-003

BE IT RESOLVED, that the following millage is hereby levied on the 2021 tax roll on all property subject to taxation by Livingston Parish Fire Protection District 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 2021, 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. Easley made the motion, seconded by Mr. Blevins, to accept the Resolution 21-003 and adopt the 2021 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 presented Resolution 21-004; A personal servitude for passage, parking, and usage between LPFPD4 and New Beginnings Baptist Church of Walker.

Mr. Falks made the motion, seconded by Mr. Blanchard, to approve Resolution 21-004 to authorize Fire Chief James T. Wascom to sign all documents necessary regarding the personal servitude for passage, parking, and usage.

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.

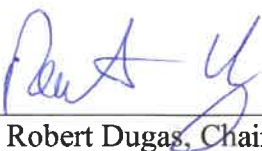
Chief Wascom updated the Board on the Fire Chief's conference in Lake Charles, as well as pending maintenance on an engine.

Deputy Chief Jackson presented the response statistics for LPFPD4's total of 637 calls in May of 2021 as well as an update on manpower/forcebacks.

Chief Wascom also updated the Board on his plans to discuss with the Parish Council and the Parish President needed changes to ensure the Fire District and the Louisiana State Fire Marshal receive the proper documentation needed for Commercial renovation and construction.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blevins to adjourn at 6:51 p.m.

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

  
Robert Dugas, Chairman