James T. Wascom Fire Chief Phone (225) 664-7123 Fax (225) 664-6660



9760 Florida Blvd Walker, Louisiana 70785

http://www.lpfpd4.com

NOTICE OF PUBLIC HEARING / REGULAR BOARD MEETING

DATE AND TIME OF NOTICE: November 9, 2021 at 08:00 a.m. DATE AND TIME OF MEETING: November 15, 2021 at 6:00 p.m.

MEETING PLACE: Livingston Parish Fire Protection District #4 – Headquarters

9760 Florida Blvd, Walker, Louisiana 70785

PUBLIC HEARING I AGENDA - 6:00 p.m.

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. DISCUSS THE AMENDMENTS TO THE 2021 OPERATING BUDGET
- 6. DISCUSS THE PROPOSED 2022 OPERATING BUDGET
- 7. CLOSE PUBLIC HEARING
 NO FURTHER BUSINESS TO BE DISCUSSED

PUBLIC HEARING II AGENDA - DIRECTLY FOLLOW PUBLIC HEARING I

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DISCUSS PROPOSED 2022 REFERENDUM
- 4. CLOSE PUBLIC HEARING
 NO FURTHER BUSINESS TO BE DISCUSSED

REGULAR BOARD MEETING AGENDA - DIRECTLY FOLLOWING PUBLIC HEARING I & II

- 1. OPEN REGULAR BOARD MEETING WITH ROLL CALL
- 2. PUBLIC INPUT Anyone wishing to address agenda items
- 3. ADOPT MINUTES FROM THE OCTOBER 18, 2021 BOARD MEETING
- 4. FINANCIAL REPORT HANNIS T. BOURGEOIS, LLP
- 5. OLD BUSINESS
 - a. Engineers Report Quality Engineering & Surveying, LLC.
- 6. NEW BUSINESS
 - a. Approve the amended 2021 Operating Budget by Resolution 21-005 Chief Wascom
 - b. Approve the proposed 2022 Operating Budget by Resolution 21-006 Chief Wascom
 - c. Notice of Consideration of Action LPFPD 4: 2022 Election
 - d. Discuss 2nd swing position
- 7. CHIEF'S REPORT
- 8. COMMISSIONER'S REPORTS
- 9. ADJOURN

Tasha Killcrease, Secretary