

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

October 17, 2022

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. Joseph Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Jeffrey Easley and Chief James T. Wascom were absent. Mr. Trey Sanders, Mr. Glen Duncan, and several LPFPD4 members were also in attendance.

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. Blanchard, to adopt the minutes of the September 19, 2022 Regular Board Meeting.

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

The September 2022 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.

Mr. Glen Duncan gave the Engineer's Report:

- Contracts for Stations 6 & 7 driveways are signed. Next step is for preconstruction meeting and the notice to proceed.
- A tour of stations needing renovations was done, the different plan proposals are being drawn up by the structural engineer and architect. A discussion was held.
- Station 11 property easement was approved. The slope of the property is now being evaluated.
- Plans to start reviewing the District's strategic plan will begin soon.

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

Chairman Dugas read aloud Resolution 22-008 Certificate of Indebtedness:

A Resolution providing for the incurring of debt and the issuance of Five Million One Hundred Fifty Thousand Dollars (\$5,150,000) of Revenue Bonds, Series 2022 of Fire Protection District No. 4 of Livingston Parish, Louisiana; prescribing the form, terms and conditions of said Bonds, designating the date, denomination and place of payment of said Bonds, providing for the payment thereof in principal and

interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

WHEREAS, Fire Protection District No. 4 of Livingston Parish, Louisiana (the “*District*” or the “*Issuer*”) is a fire protection district validly organized and created in accordance with Article VI, Sections 15 and 19 of the Louisiana Constitution of 1974, as amended, Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950; and

WHEREAS, the Issuer, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the “*Act*”), desires to incur debt and issue Five Million One Hundred Fifty Thousand Dollars (\$5,150,000) of its Revenue Bonds, Series 2022 (the “*Bonds*”), for the purposes of (i) providing funds for the construction and improvement of fire protection facilities and acquisition of related equipment (the “*Project*”), and (ii) paying the costs of issuing the Bonds; and

WHEREAS, the Bonds will be secured by and payable from an irrevocable pledge and dedication of the avails or proceeds of the fifteen (15) mill ad valorem tax currently being levied and collected by the District as authorized by the voters in the District on April 30, 2022 (the “*Tax*”), subject only to the payment of the reasonable and necessary costs and expenses of collection and administration of the Tax (the “*Pledged Revenues*”); and

WHEREAS, the Parish Council, by action taken on July 28, 2022, has given all approvals required under Article VI, Section 15 of the Louisiana Constitution of 1974 and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, it is the desire of this Governing Authority to fix the details necessary with respect to the issuance of the Bonds and to provide for their authorization and issuance; and

WHEREAS, it is further the desire of this Governing Authority to provide for the sale of the Bonds to Investar Bank, National Association (the “*Lender*”), in the manner herein provided;

Mr. Blevins made the motion, seconded by Mr. Falks, to approve/accept Resolution 22-008 as presented.

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

Mr. Falks made the motion, seconded by Mr. Blanchard, to call for a public hearing on the 2022 amended budget for November 21, 2022 at 6:00 p.m. with the regular Board Meeting following immediately.

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

Mr. Blevins made the motion, seconded by Mr. Falks to call for a public hearing on the 2023 proposed budget for November 21, 2022 at 6:00 p.m. with the regular Board Meeting following immediately.

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

There being no more new business, the board moved on to Chief's and Commissioner's Reports.

Deputy Chief Jackson presented:

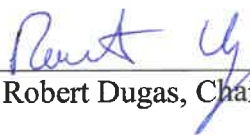
- The response statistics for LPFPD4's total of 619 calls in September 2022
- Update on the interview process for the 46 applications received so far.
- Update on plans for Family Day to be held on October 22, 2022.
- Live Oak Junior High Spirit Group donated a \$150.00 gift card to Jambalaya Shoppe in appreciation of hard work on the Live Oak Junior High Gymnasium fire.

Chief of Maintenance Blake Gilmore, Training/Safety Officer Keesler Fly, and Fire Prevention Officer Matt Gallman presented their division quarterly reports.

Mr. Falks ask for an update regarding Dogwood Trace subdivision on Arnold Road. A discussion was held.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:40 p.m.

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


Robert Dugas, Chairman