

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

December 20, 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. Joseph Blanchard, Mr. Darren Blevins, Mr. Jeffrey Mr. Robert Dugas, Easley and Mr. Leslie Falks. Chief Wascom, Mr. Trey Sanders, 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. Blanchard made the motion, seconded by Mr. Falks, to adopt the minutes of the November 15, 2021 Regular Board Meeting.

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

The November 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.

Chief Wascom updated the Board on the retention plan status for Stations 6 & 7 driveways. No update on Station 11.

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

Chief Wascom announced the resignation of Mr. Howard Ward, the Governing Authority member to the Civil Service Board.

Mr. Easley made the motion, seconded by Mr. Blevins, to accept the resignation effective January 1, 2022.

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

Chief Wascom announced Mr. John Howard Bonaventure's interest in the open position for the Governing Authority Member on the Civil Service Board.

Mr. Blanchard made the motion, seconded by Mr. Falks, to appoint Mr. John Howard Bonaventure as the Governing Authority Member to the Civil Service Board.

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

Chairman Dugas presented Resolution 21-007: Ordering and Calling Special Election.

RESOLUTION 21-007

A Resolution ordering and calling a special election to be held in Fire Protection District No. 4 of Livingston Parish, Louisiana (the "District") on Saturday, April 30, 2022, for the purpose of authorizing the levy and collection of a fifteen (15) mills tax on assessed valuation of all property subject to taxation in District, for a period of twenty (20) years for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, and to pay the costs of obtaining water for fire hydrant purposes, including charges for fire hydrant rentals and services; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

A discussion was held.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to approve Resolution 20-007: Ordering and Calling for a Special Election.


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

Chief Wascom reminded the Board that the District's PIAL rating starts in January.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's 550 calls in November 2021.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Easley to adjourn at 6:25 p.m.

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



Robert Dugas, Chairman