

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

July 20, 2026

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. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Joseph Blanchard, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Darren Blevins and Mr. Shane Hernandez were absent. Mr. Jay LeBlanc, Mr. Fritz Embaugh, and several members of LPFPD4 were also present.

Chairman Dugas announced that public input would be accepted from any member of the audience wishing to address an agenda item. There was no public comment made.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the June 15, 2026 Regular Board Meeting.

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

The June 2026 Financial Report was submitted to the Board via Dropbox due to the absence of Hannis T. Bourgeois, LLP. 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. Jay LeBlanc with Quality Engineering & Surveying, LLC, presented the Engineer's Report.

- Station 11 is nearing completion awaiting the final remarks and construction of the adjacent road.
- Station 7 is mostly formed up and awaiting concrete. As far as the property expansion, Quality and the title company are attempting to clear up surveying discrepancies with the mortgage company.
- The work to replace the culvert at Headquarters is awaiting the approval of LA DOTD.
- Mr. Fritz Embaugh with Plus One, LLC joined in to present the design criteria book to the Board. A copy was submitted to the Board with a request to be placed on the agenda for the August Board meeting for potential adoption of the Design Criteria Book as part of LPFPD4's standards.

There being no old business, the board moved onto new business.

Chairman Dugas announced Item 10a will be omitted and moved to the August Board meeting.

Board Secretary Killcrease announced the next three agenda items 10b-d were all in reference to the election held in Fire Protection District No. 4 on Saturday, June 27, 2026 regarding the proposition to renew the district's \$32.00 annual service charge for 10 years.

Item 10b: Proces Verbal to officially verbalize the election results; there were a total of 4,407 votes cast in favor of the proposition and a total of 2,076 cast against. Therefore, the proposition passed.

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN FIRE PROTECTION DISTRICT NO. 4 OF LIVINGSTON PARISH, LOUISIANA, ON SATURDAY, JUNE 27, 2026.

BE IT KNOWN AND REMEMBERED that on the 20th day of July, 2026 at 6:00 p.m. at 9760 Florida Blvd., Walker, Louisiana, the Board of Commissioners of Fire Protection District No. 4 of Livingston Parish, Louisiana (the "**Governing Authority**"), acting as the governing authority of Fire Protection District No. 4 of Livingston Parish, Louisiana (the "**District**"), and being the authority ordering the election held therein on Saturday, June 27, 2026, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION
(SERVICE CHARGE RENEWAL)

Shall Fire Protection District No. 4 of Livingston Parish, Louisiana (the "District"), be authorized to renew the levy and collection of a service charge in an amount of \$32.00 per annum (an estimated \$800,000 is reasonably expected at this time to be collected for an entire year) for a period of ten (10) years, beginning with the year 2027 and ending with the year 2036, for each residential or commercial structure, to be assessed to persons owning each such structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, and persons owning the ground upon which each such structure is situated, for fire protection services, all as provided in R.S. 40:1502.1?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling place, to-wit:

<u>WARD/PRECINCT</u>	<u>PRECINCT LOCATION</u>	<u>FOR</u>	<u>AGAINST</u>
00/01	N Live Oak Elementary School, 36605 Outback Road, Denham Springs	142	74
00/01A	N Live Oak Elementary School, 36605 Outback Road, Denham Springs	62	27
00/01B	Live Oak Elementary School Cafeteria, 35194 Old LA Highway 16, Denham Springs	152	57
00/01C	Live Oak Elementary School Cafeteria, 35194 Old LA Highway 16, Denham Springs	81	27
00/01D	N Live Oak Elementary School, 36605 Outback Road, Denham Springs	125	61
00/02	South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs	122	48
00/02A	South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs	109	43
00/03	Faith Crossing UMC, 34260 Walker North Road, Walker	161	67
00/03A	Levi Milton Elementary School, 31450 Walker North Road, Walker	120	54
00/03B	Faith Crossing UMC, 34260 Walker North Road, Walker	39	21
00/04 (PART OF)	Live Oak Middle School, 8444 Cecil Drive, Denham Springs	65	50
00/04A (PART OF)	Live Oak Middle School, 8444 Cecil Drive, Denham Springs	64	18
00/04B	Live Oak Middle School, 8444 Cecil Drive, Denham Springs	49	24
00/05	Levi Milton Elementary School, 31450 Walker North Road, Walker	161	76
00/05A	N Corbin Elementary School, 32645 N. Corbin Road, Walker	44	16
00/05B	Levi Milton Elementary School, 31450 Walker North Road, Walker	69	25
00/05D	Levi Milton Elementary School, 31450 Walker North Road, Walker	39	21
00/06 (PART OF)	N Corbin Elementary School, 32645 N. Corbin Road, Walker	107	58
00/06A (PART OF)	N Livingston Voting Precinct, 32511 LA Highway 63, Livingston	2	1
00/07	South Walker Elementary School, 13745 Milton Lane, Walker	85	20
00/07A (PART OF)	Walker High School, 12646 Burgess Avenue, Walker	34	10
00/07B (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker	73	61
00/07C (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker	23	12
00/07D (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker	41	17
00/08A (PART OF)	Doyle Elementary School, 29285 S. Range Road, Livingston	25	16
00/20	Frost Elementary School, 19672 LA Highway 42, Livingston	28	13
00/21	South Fork Elementary School Cafeteria, 23300 Walker South Road, Denham Springs	137	72
00/21A	Gray's Creek Elementary School, 11400 LA Highway 1033, Denham Springs	43	23
00/21B	South Fork Elementary School Cafeteria, 23300 Walker South Road, Denham Springs	37	21
00/23 (PART OF)	Gray's Creek Elementary School, 11400 LA Highway 1033, Denham Springs	134	82
00/23A (PART OF)	Juban Parc Junior High School, 12470 Brown Road, Denham Springs	53	38
00/23B (PART OF)	Juban Parc Junior High School, 12470 Brown Road, Denham Springs	26	25
00/23C	Gray's Creek Elementary School, 11400 LA Highway 1033, Denham Springs	77	54
00/24 (PART OF)	Southside Junior High School, 26535 LA Highway 16, Suite B, Denham Springs	31	9
00/24C (PART OF)	Southside Junior High School, 26535 LA Highway 16, Suite B, Denham Springs	0	0
00/24D (PART OF)	Southside Junior High School, 26535 LA Highway 16, Suite B, Denham Springs	24	14
00/33	Port Vincent Village Hall, 18235 LA Highway 16, Port Vincent	35	28
00/35	Walker Junior High School, 13443 Burgess Avenue, Walker	74	39
00/35A	Walker Junior High School, 13443 Burgess Avenue, Walker	82	26
00/36	Westside Junior High School, 12615 Burgess Avenue, Walker	108	53
00/36A	Westside Junior High School, 12615 Burgess Avenue, Walker	53	24
00/40 (PART OF)	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs	6	8

00/40A (PART OF)	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs	59	32
00/41 (PART OF)	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs	2	0
ABSENTEE		1,404	611

The polling place above specified being the only polling place designated at which to hold the election, it was therefore shown that there was a total of 4,407 votes cast IN FAVOR OF the Proposition and a total of 2,076 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 4,407 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

Item 10c: Resolution 26-003 to Canvass the election returns.

RESOLUTION 26-003

A Resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 4 of Livingston Parish, Louisiana, on Saturday, June 27, 2026, to authorize the renewal of a service charge in an amount of \$32.00 per annum for each residential or commercial structure for a period of ten (10) years for the purpose of fire protection services; and providing for other matters in connection therewith.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt Resolution 26-003 that canvasses the returns and declares the results.

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

Item 10d: Resolution 26-004 to levy and collect the service charge.

RESOLUTION 26-004

A Resolution directing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each residential or commercial structure for a period of ten (10) years, beginning with the year 2027 and ending with the year 2036, authorized under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 40:1502.1 and other constitutional and statutory authority as applicable, for the purpose of fire protection services in and for Fire Protection District No. 4 of Livingston Parish, Louisiana; and providing for other matters in connection therewith.

Mr. Blanchard made the motion, seconded by Mr. Falks, to adopt Resolution 26-004 directing the renewal of the levy and collection of the annual Service Charge:

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

There being no further new business to discuss, the Board moved on to Chief's and Commissioner's reports

- Training/Safety Officer Keesler Fly presented the response statistics for LPFPD4's total of 563 calls in June. He also presented the 2026 second quarter training/safety report. He also reported that the second Academy Recruit Class is going well. Seven Academy Recruits, along with one volunteer firefighter have obtained Hazardous Material Awareness, Hazardous Material Operations, Firefighter I and II certifications.
 - Fire Prevention Officer Matthew Gallman reviewed the 2026 second quarter fire prevention report.
- Copies of all reports, including the second quarter Maintenance Report, were made available through Dropbox.

There being no further business before the board, Mr. Falks made the motion, seconded by Mr. Blanchard to adjourn at 6:26 p.m.

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


 Robert Dugas, Chairman