



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 454-6551 FAX (225) 615-8801 E-MAIL: gctarleton@stgeorgefire.com

NOTICE OF PUBLIC MEETING

A Meeting of the Board of Commissioners Will Be Held as Follows:

Date of Meeting: Thursday, August 9, 2018

Time of Meeting: 5:30 p.m.

**Place of Meeting: St. George Fire Protection District No. 2 Headquarters
14100 Airline Highway, Baton Rouge, LA 70817**

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes of the July 12, 2018 Meeting.
- 4. FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of July 31, 2018.
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Consider adopting resolution(s) Setting the ad valorem Millage rates for 2018 as follows:

Description	Maximum Authorized Levy	Proposed 2018 Millage Rates
Maintenance & Operations	6.00 mills	6.00 mills
Maintenance & Operations	4.00 mills	4.00 mills
Salary and Benefits	1.25 mills	1.25 mills
Maintenance & Operations	1.25 mills	1.25 mills
Capital Outlay	1.50 mills	1.50 mills
Capital Outlay	2.00 mills	2.00 mills

Posted By: _____ Date: _____ Page 1 of 2

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Fire Chief Gerard C. Tarleton at 225.454.6551 describing the assistance that is necessary.



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b. Consider adopting resolution(s) Setting the Service Charge rates for 2018 as follows:

<u>Property/Structure</u>	<u>Proposed Amount (same as 2017)</u>
Each Residential dwelling or mobile Home	\$32.00
Each Commercial Structure	\$32.00
Each unit of a duplex	\$16.00
Each unit of a four-plex, apartments, Town home and/or condominium.	\$8.00

7. Approving a resolution authorizing the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate \$4,000,000; authorizing the execution and delivery of all documents required in connection therewith; and authorizing the Chairman and Secretary of the District to do all things necessary to effectuate this Resolution. **Resolution Number 08-09-18-01**
8. Canceling the RFP for Banking Services.
9. A resolution authorizing and providing for an increase in the not to exceed interest rate or rates with respect to the not to exceed \$18,000,000 Revenue Bonds, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, from not to exceed 4% per annum to not to exceed 4.5% per annum; ratifying the May 17, 2018 Resolution of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, authorizing and providing for the issuance of said bonds; and providing for other matters in connection therewith. **Resolution Number 08-09-18-02.**
10. Appointing John London to the SGFPD Civil Service Board. This is the governing body appointment.
11. **ADJOURNMENT**

Posted By: _____ Date: _____

Page 2 of 2