



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, October 11, 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 September 13th & September 27th 2018 Meetings.
4. FINANCIAL - BUDGET UPDATE REPORT
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of September 30, 2018.
5. OLD BUSINESS
6. NEW BUSINESS
 - a. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the \$16,500,000 Revenue Bond, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Bond; designating the date, denomination, time and place of payment of said Bond; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Bond; and providing for other matters in connection therewith. Resolution Number 10-11-2018-01.
 - b. A resolution authorizing and providing for an increase in the not to exceed interest rate with respect to the not to exceed \$4,000,000 Revenue Anticipation Note, 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 2.00% per annum to not to exceed 3.50% per annum; ratifying the August 9, 2018 Resolution of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, authorizing the issuance of said revenue anticipation note; and providing for other matters in connection therewith. Resolution Number 10-11-2018-02
 - c. Approving a resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of not to exceed \$4,000,000 Revenue Anticipation Note, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Note; designating the date, denomination, time and place of payment of said Note; providing for the payment thereof in

Posted By: _____ Date: _____

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principal and interest; providing for the acceptance of an offer for the purchase of said Note; and providing for other matters in connection therewith. Resolution Number 10-11-2018-03.

7. ADJOURNMENT

Promotion Ceremony to Follow Adjournment

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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.