



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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

I. A public hearing was held as follows:

Date: Thursday, August 11, 2016

Time: 5:30 p.m.

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

Minutes of Public Hearing

1. Levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The information relating to the millage rates and hearing is as follows:

Millage	Next Tax Year Revenues From Increased Millage	Tax Revenues for Current Year	Amount of Increase in Taxes Attributable to Millage Increase
6.00	\$6,965,287.98	\$6,663,145.32	\$302,142.66
4.00	\$4,643,525.32	\$4,442,096.88	\$201,428.44
1.25	\$1,451,101.66	\$1,388,155.28	\$62,946.39
1.25	\$1,451,101.66	\$1,388,155.28	\$62,946.39
1.50	\$1,741,322.00	\$1,665,786.33	\$75,535.67
2.00	\$2,321,762.66	\$2,221,048.44	\$100,714.22

Mr. Suchy opened the public hearing at 5:30 p.m. Chief Tarleton announced that a public hearing was being held to adopt the adjusted millage rates for the tax year 2016; Set forth the adjusted millage rates after Reassessment and roll forward the millage to rates not to exceed the prior year's maximum millage for the tax year 2016.

Despite all of the notices required by law, no members of the public appeared at the public hearing.

Mr. Suchy closed the public hearing at 5:45 p.m.



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II. A public meeting was held as follows:

Date: Thursday, August 11, 2016

Time: 6:00 p.m.

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

Minutes of Public Meeting

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 06:00 p.m.
2. **ROLL CALL:** Members present were: Mr. Suchy, Mr. Corzo, Mr. Ourso,
Non-member present were: Chief Tarleton & Chief Yates
3. **ADOPTION OF THE MINUTES:** Motion to approve the minutes of the July 14, 2016 meeting by Mr. Ourso seconded by Mr. Corzo seconded. All were in favor motioned passed
4. **FINANCIAL MATTERS / REPORTS:** Motion to approve by Mr. Ourso, seconded by Mr. Corzo. All were in favor, motioned passed.
5. **OLD BUSINESS**
 - a. Update on Construction Projects: Chief Tarleton reported the projects were still in the design phase.
6. **NEW BUSINESS**
 - b. Adoption of the adjusted millage rate(s) for 2016. Deferred due to less than 2/3 members present.
 - c. Adoption of a resolution rolling forward/increasing 2016 adjusted millage rate(s) not to exceed the maximum authorized rate(s). Deferred due to less than 2/3 members present.
 - d. Adoption of a Resolution setting the Service Charge Rate(s) for Year 2016. Deferred due to less than 2/3 members present.
 - e. Appropriating \$29,680.36 for the purchase of a 2016 Chevrolet Silverado pickup truck. Motion to approve by Mr. Ourso, seconded by Mr. Corzo. All were in favor, motion passed.

Motion by Mr. Ourso to recess/suspend the meeting until Tuesday, August 16, 2016 at 5:30 p.m., seconded by Mr. Corzo. All were in favor, motioned passed.

Meeting RECESSED/SUSPENDED until Tuesday, August 16, 2016 at 5:30 pm.



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Public Meeting Minutes (Continued)

RECESSED/SUSPENDED 8/11/2016 meeting was RECONVENED/CONTINUED on Tuesday, August 16, 2016 at 5:30 p.m. at St. George Fire Protection District No. 2 Headquarters, 14100 Airline Highway, Baton Rouge, LA 70817

CALL BACK TO ORDER: Mr. Suchy called the meeting back to order at 5:30 p.m.

ROLL CALL: Members now present: Mr. Carnes, Mr. Corzo, Mr. Heath, Mr. Ourso, & Mr. Suchy. Non-members present Chiefs Tarleton, Yates, Albert, Westbrook.

5. NEW BUSINESS (Continued):

- a. **Adoption of the adjusted 2016 millage rates, Resolution No. 081616-001.** Mr. Ourso moved to adopt resolution 081616-001 to adopt the adjusted millage rates, Mr. Carnes seconded. All were in favor, the motion unanimously passed.
- b. **Adoption of a resolution rolling forward/increasing 2016 adjusted millage rates not to exceed the maximum authorized rates Resolution No. 081616-002.** Mr. Carnes moved to adopt resolution no. 081616-002, adopting the roll forward rates, Mr. Ourso seconded. All were in favor, the motion unanimously passed.
- c. **Adoption of resolution setting the service charge rates for year 2016, Resolution No. 081616-003.** Mr. Ourso motioned to resolution no. 081616-003 adopting the service charge rates for 2016, Mr. Heath seconded. All in favor, the motion unanimously passed.

6. ADJOURN: Mr. Ourso moved to adjourn, Mr. Carnes seconded. All were in favor, the motion unanimously passed. Meeting was adjourned at 5:49 p.m.