



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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Minutes

A Special Meeting of the Board of Commissioners was held as follows:

Date of Meeting: Thursday, August 25, 2016

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

1. **CALL TO ORDER:** Mr. Suchy call the meeting to order at 17:46.
2. **ROLL CALL:** Members present: Mr. Suchy, Mr. Carnes, Mr. Corzo, & Mr. Ourso Absent: Mr. Heath.
Non-members present: Chiefs Tarleton & Yates
3. **INTRODUCTIONS**
 - a. An ordinance authorizing the borrowing by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, of Not to Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000); providing for the payment thereof; establishing the rate of interest thereon; providing for a pledge of revenues of the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, for the security and payment thereof in principal and interest; and providing for other matters in connection therewith. **Introduce for public hearing/meeting on September 22, 2016.** Motion made by Mr. Ourso to introduce item A under introductions, Second by Mr. Carnes. All were in favor, the motion passed.
4. **NEW BUSINESS**
 - a. Ratifying the Fire Chief's Declaration of Extreme Emergency. Motion made by Mr. Ourso to approve, Second by Mr. Carnes. All were in favor, the motion passed.
 - b. 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 \$5,500,000; 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. This is our annual Revenue Anticipation Note. Motion made by Mr. Ourso to approve, Second by Mr. Carnes. All were in favor, the motion passed.
5. **ADJOURNMENT:** Motion made by Mr. Ourso to adjourn, Second by Mr. Carnes. All were in favor, the Motion passed. The meeting was adjourned at 17:57