



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

Minutes

A public meeting was held as follows:

Date of Meeting: Thursday, October 6, 2016

Time of Meeting: 6:00 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:** *Mr. Suchy called the meeting to order at 1800 hours.*
- 2. ROLL CALL:** *Members present were Mr. Carnes, Mr. Ourso, Mr. Suchy. Non-members present were Chief Tarleton and Chief Yates.*
- 3. NEW BUSINESS**
 - a. Approving a resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of not to exceed \$5,500,000 of Revenue Bonds, Series 2016, 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 Bonds; designating the date, denomination, time and place of payment of said Bonds; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith. Motion to approve by Mr. Ourso, seconded by Mr. Carnes, all were in favor and the motion passed.
- 4. ADJOURN:** *Motion by Mr. Carnes to adjourn, seconded by Mr. Ourso all were in favor the motion passed. The meeting was adjourned at 1815 hours.*