



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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Minutes

A Meeting of the Board of Commissioners Was Held as Follows:

Date of Meeting: Thursday, December 15, 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

Agenda

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:31 p.m.
2. **ROLL CALL:** Member present; Mr. Carnes, Mr. Corzo, Mr. Ourso, & Mr. Suchy, Mr. Heath was absent. Non-members present; Chief Tarleton, Chief Albert & Mr. Richard Leibowitz.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the November 17, 2016 Meeting. Mr. Ourso moved to approve the minutes, Mr. Carnes seconded. All were in favor and the motion passed.
4. **FINANCIAL REPORT / MATTERS**
 - a. Monthly Financial / Budget Report. Mr. Ourso moved to accept the Monthly Financial / Budget report, Mr. Carnes seconded. All were in favor and the motion passed
5. **OLD BUSINESS** None
6. **NEW BUSINESS**
 - a. A resolution providing for canvassing the returns and declaring the result of the special election held in St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on November 8, 2016, to approve and authorize a 6.0 mill property tax for a period of ten (10) years and to approve and authorize a 1.50 mill property tax for a period of five (5) years. Resolution number 12-15-2016-01. Mr. Ourso moved to approve, Mr. Carnes seconded. All were in favor and the motion passed. Resolution Number 12152016-01
 - b. A resolution authorizing the modification of the St. George Fire Protection No. 2 of the Parish of East Baton Rouge, State of Louisiana Revenue Bond, Series 2016, and the execution and delivery of such revenue bond, as modified; prescribing the form, terms and conditions of said modified revenue bond; and providing for other matters in connection therewith. Resolution Number 12-15-2016-02. Mr. Ourso moved to approve, Mr. Carnes seconded. All were in favor and the motion passed. Resolution Number 12152016-02.
7. **ADJOURN** Mr. Ourso motioned to adjourn at 05:45 p.m., Mr. Carnes seconded. All were in favor and the meeting was adjourned. The next meeting will be held on January 12, 2016.