

St. George Fire Protection District Commissioners Meeting Minutes

Approved February 8, 2018

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

Date of Meeting: Tuesday, January 23, 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

CALL TO ORDER - Mr. Suchy called the meeting to order at 5:41PM

ROLL CALL - Mr. Suchy, Mr. Carnes, Mr. Ourso, & Mr. Rosendahl. Non-Members present Chiefs Tarleton, Deshotel, Westbrook, Williams, Mussleman, and Roberson.

APPROVAL OF THE MINUTES

Minutes of the December 14, 2017 Meeting. Mr. Carnes moved to accept the minutes and Mr. Ourso second the motion, all were in favor and the motion passed.

FINANCIAL - BUDGET UPDATE REPORT Mr. Ourso moved to accept the monthly financial/budget report and Mr. Rosendahl second the motion, all were in favor and the motion passed.

Monthly Budget – Financial – Cash Flow Forecast Report as of December 31, 2017

OLD BUSINESS Upcoming 2018 Fire Academy.

NEW BUSINESS

A Resolution Ordering and Calling for a Tax Election on Saturday, April 28, 2018. See the proposed resolutions below. Mr. Ourso moved to approve the Tax Election for April 28, 2018, Mr. Rosendahl second the motion, all were in favor and the motion passed. Resolution Number 01-23-2018-01.

PROPOSITION

Shall the St. George Fire Protection District No. 2 (“the District”), Parish of East Baton Rouge, State of Louisiana, under the provisions of Article VI, Section 19 of the 1974 Constitution of Louisiana, Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, be authorized to extend the levy and collection of the 2.00 mills annual ad valorem tax (“the Tax”) on all property subject to taxation in the District presently authorized to be levied by the District through December 31, 2024 pursuant to an election held on May 2, 2015 for an additional ten (10) years up to and including the year 2034

(an estimated \$2,000,000 is reasonably expected to be collected from the levy of the Tax for an entire year, and this amount will increase if the value of property subject to taxation increases), and shall the avails or proceeds of the Tax be used entirely and exclusively for capital improvements for, and the general operation of the St. George Fire Protection District No. 2 and within St. George Fire Protection District No. 2?

PROPOSITION

Shall the St. George Fire Protection District No. 2 (“the District”), Parish of East Baton Rouge, State of Louisiana, under the provisions of Article VI, Section 19 of the 1974 Constitution of Louisiana, Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, be authorized to extend the levy and collection of the 1.25 mills annual ad valorem tax (“the Tax”) on all property subject to taxation in the District presently authorized to be levied by the District through December 31, 2024 pursuant to an election held on May 2, 2015 for an additional ten (10) years up to and including the year 2034

(an estimated \$1,250,000 is reasonably expected to be collected from the levy of the Tax for an entire year, and this amount will increase if the value of property subject to taxation increases), and shall the avails or proceeds of the Tax be used entirely and exclusively for capital improvements for, and the general operation of the St. George Fire Protection District No. 2 and within St. George Fire Protection District No. 2?

ADJOURNMENT Mr. Ourso moved to adjournment and Mr. Carnes second the motion, all were in favor and the motion passed. Meeting adjournment at 5:57PM

Next meeting scheduled on February 8th 2018