



# **ST. GEORGE FIRE PROTECTION DISTRICT**

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## **MINUTES**

### **A SPECIAL MEETING WAS HELD AS FOLLOWS:**

**DATE:** May 29, 2008

**TIME:** 5:30 PM

**PLACE OF MEETING:** 13686 PERKINS ROAD, BATON ROUGE, LA. 70810

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:30 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, Mr. Monte. Non-Members Present - Chief Tarleton, Chief Albert, Eldon Ledoux, Merrit McDonald and Veronica Musgrove.
3. **PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF ADJUSTED MILLAGE RATES AFTER REASSESSMENT FOR THE TAX YEAR 2008:**
  - A. Mr. Suchy opened the floor for a Public Hearing on the Adoption of the Adjusted Millage Rates after Reassessment for the Tax Year 2008. After conclusion of the Public Hearing Mr. Durham made a motion to Adopt Resolution No. 052908-01 to Adopt the Adjusted Millage Rates as; Operation and Maintenance 3.680 mills, Capital Outlay 1.380 mills and Salaries and Benefits 1.150 mills. Mr. Butts seconded the motion. All were in favor and the motion passed.
4. **PUBLIC HEARING FOR CONSIDERATION AND ADOPTION AND ROLLING FORWARD MILLAGE RATES NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM MILLAGE FOR THE YEAR 2008:**
  - A. Mr. Suchy opened the floor for a Public Hearing on the Adoption and Rolling Forward of the Adjusted Millage Rates not to exceed the Prior Year's Maximum Millage for the Tax Year 2008. After conclusion of the Public Hearing Mr. Butts made a motion to Adopt Resolution No. 052908-02 to Roll Forward the Adjusted Millage Rates as; Operation and Maintenance from 3.680 mills to 4.000 mills, Capital Outlay from 1.380 mills to 1.5000 mills and Salaries and Benefits from 1.150 mills to 1.250 mills. Mr. Monte seconded the motion. All were in favor and the motion passed.
5. **PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF THE SIX (6) MILL PROPERTY TAX APPROVED BY THE VOTERS AT AN ELECTION HELD ON OCTOBER 20, 2007:**
  - A. Mr. Suchy opened the floor for a Public Hearing on the Adoption of the Six (6) Mill Property Tax Approved by the Voters at an Election Held on October 20, 2007. After conclusion of the Public Hearing Mr. Heath made a motion to Adopt Resolution No. 052908-03 to set the Millage Rate of the Property Tax at 6.000 mills as voted on at the October 20, 2007 election. Mr. Monte seconded the motion. All were in favor and the motion passed.
6. **ADJOURNMENT:** Prior to adjournment Mr. Suchy recognized Mr. Merrit McDonald who addressed the Board on matters pertaining to the taxing and spending of the District. Mr. Suchy thanked Mr. McDonald for his comments and made a motion to adjourn the meeting. Mr. Butts seconded the motion. All were in favor and the meeting was adjourned at 6:00 PM.