



# ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

## BOARD OF COMMISSIONERS

13646 Perkins Road Baton Rouge, La 70810

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### MINUTES

#### A PUBLIC MEETING WAS HELD AS FOLLOWS:

**DATE:** September 24, 2009

**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 5:35 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, Mr. Monte. Others Present - Chief Gerard Tarleton, Boyd Westbrook, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
  - A. MINUTES OF THE AUGUST 20, 2009 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the June 19, 2008 minutes and accept as written. Mr. Butts seconded the motion. All were in favor, and the motion passed.
4. **REPORTS:**
  - A. MONTHLY FINANCIAL / BUDGET REPORT: Chief Tarleton presented the Monthly Financial/Budget Report for review and discussion. Mr. Butts made a motion to accept the Monthly Financial/Budget Report. Mr. Heath seconded the motion. All were in favor, and the motion passed.
5. **OLD BUSINESS:**
  - A. CONSIDERATION/APPROVAL OF RESOLUTION NO. 09-24-09-1: 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 \$3,000,000; 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. Mr. Butts made a motion to approve. Mr. Durham seconded the motion. All were in favor and the resolution passed.
  - B. REPORT / DISCUSSION RELATIVE TO THE ENGINEERING STUDY OF THE PROPERTY LOCATED AT 14100 AIRLINE HWY: The Board took no action pending the delivery of the preliminary engineering study report.
  - C. CONSIDERATION OF APPROVING THE LEASE FOR OFFICE SPACE AT BARRINGER FOREMEN TECHNOLOGY PARK LOCATED AT 14141 AIRLINE HWY, SUITES F, G, H, & J FOR A MONTHLY COST OF \$14,194. The Fire Chief was directed to negotiate the terms of a lease agreement and have that agreement reviewed by our attorney before presenting the final lease agreement for Board consideration. Mr. Heath made a motion to approve. Mr. Durham seconded the motion. All were in favor and the motion passed.
6. **NEW BUSINESS:**
  - A. APPROVING THE FISCAL YEAR 2009 -2010 BUDGET: A motion was required to correct the advertized budget figures to reflect the budget document as presented. Mr. Suchy made a motion to approve. Mr. Durham seconded the motion. All were in favor and the motion passed. After discussion, Mr. Monte made a motion to approve the budget. Mr. Suchy seconded the motion. All were in favor and the motion passed.
  - B. APPROVING THE AUDIT ENGAGEMENT AGREEMENT WITH MICHAEL K. GLOVER, CPA FOR THE FISCAL YEAR 09-10. Mr. Butts made a motion to approve. Mr. Heath seconded the motion. All were in favor and the motion passed.
7. **ANNOUNCEMENT:**
  - A. MEETING DATE: The next Board of Commissioners Meeting is scheduled for October 8, 2009. All meetings are scheduled at 5:30PM at the St. George Administrative Offices at 13686 Perkins Road, Baton Rouge, La.
8. **ADJOURNMENT:**
  - A. Mr. Butts made a motion to adjourn the meeting. Mr. Suchy seconded the motion. All were in favor and the meeting was adjourned at 6:30 PM.

Recorded By:  
Eldon Ledoux