



# 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:** November 12, 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 5:31 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 OCTOBER 15, 2009 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the minutes and accept as written. Mr. Heath 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. Durham seconded the motion. All were in favor, and the motion passed.
5. **OLD BUSINESS:**

None
6. **NEW BUSINESS:**
  - A. Approving the Purchase of Land located at 14100 Airline Hwy (Lot A-1-A, Lot 1, 2, & 3 of the Vincent A. Kleinpeter Tract) for the Purpose of Building a Training, Administrative, and Maintenance Facility. Cost of Land is \$1,800,000. RESOLUTION 111209-001: Authorizing the Fire Chief to purchase on behalf of the District. The land is located at 14100 Airline Hwy (Lot A-1-A, Lot 1, 2, and 3 of the Vincent A. Kleinpeter Tract) for the purpose of building a training, administrative, and maintenance facility. Cost of the land is \$1,800,000. Motion was offered by Mr. Heath and seconded by Mr. Suchy. All were in favor, and the motion passed.
  - B. Approving Capital One Bank's Proposal to Borrow \$2,000,000 to Build a Training Tower on the Above Property. RESOLUTION 111209-002: authorizing approval of Capital One Bank's proposal to borrow \$2,000,000 to build a training tower on the above property. Motion was made by Mr. Suchy. Mr. Monte 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 December 17, 2009. All meetings are scheduled at 5:30PM at the St. George Administrative Offices at 13686 Perkins Road, Baton Rouge, La.
8. **ADJOURNMENT:** Mr. Durham made a motion to adjourn the meeting. Mr. Suchy seconded the motion. All were in favor and the meeting was adjourned at 6:07 PM.

Recorded By:

Eldon Ledoux