



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2 BOARD OF COMMISSIONERS

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NOTICE OF PUBLIC MEETING & AGENDA

A Special Meeting of the Board of Commissioners Will Be Held as Follows:

Date of Meeting: Thursday, July 6, 2023

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 (17:30)**
2. **ROLL CALL (Present: Suchy, Carnes, Ourso, Rosendahl Absent: Corzo)**
3. **NEW BUSINESS**
 - a. A resolution 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 \$15,000,000; 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. Resolution Number 23-07-06-01. (Motion to approve by Ourso, 2nd by Rosendahl, all in favor, motion passed)
4. **ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Carnes, all in favor, meeting adjourned 17:38)**