



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 251-4801 E-MAIL: gctarleton@stgeorgefire.com

NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, January 18, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway Building 100, Baton Rouge, LA 70817,

Agenda

1. CALL TO ORDER (1730)
2. ROLL CALL (Present: Suchy, Carnes, Ourso, Rosendahl, Morgan)
3. OATH OF OFFICE FOR NEW BOARD MEMBER, Mr. Jim Morgan
4. APPROVAL OF THE MINUTES
 - a. Minutes of the December 21, 2023 meeting. (Motion to dispense of the reading of the minutes and approve by Carnes, 2nd by Ourso, all in favor, motion passed)
5. FINANCIAL - BUDGET UPDATE REPORT
 - a. Monthly Budget – Financial Report as of December 31, 2023. (Motion to approve Carnes, 2nd Rosendahl, all in favor, motion passed)
 - b. Amending the Fiscal Year 24 Budget to include the following purchases and projects. (Motion to amend the budget to include below items by Carnes, 2nd by Rosendahl, all in favor, motion passed)
 - i. Replacing the overhead doors at Station 65 -----\$ 35,000.
 - ii. Replacing the overhead doors at Station 61-----\$ 45,000.
 - iii. Paving amphitheater area at Building 300-----\$ 45,000.
 - iv. New vehicles for Fire Prevention, Safety, Special Operations----\$ 200,000.
 - v. Turnout gear washer and dryers for all stations-----\$ 180,000.
 - vi. Closing of underground fuel tanks at Station 61-----\$ 16,000.
 - c. Approving the Contract with Capitol Partners Governmental Representation Agreement. (Motion to approve contract Ourso, 2nd by Carnes, all in favor, motion passed)
 - d. Discussion concerning ad valorem taxes and the deduction for various retirement systems. (Motion to authorize Fire Chief to further study and engage in Discussion concerning ad valorem taxes and the deduction for various retirement systems by Ourso, 2nd by Rosendahl, all in favor, motion passed)
6. OLD BUSINESS
7. NEW BUSINESS

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact Fire Chief G. Tarleton prior to the date of the BOC meeting, via email at gctarleton@stgeorgefire.com or by telephone at (225) 251-4801 to discuss your accessibility needs. All items on each Agenda are open for public comment. Those members of the public desiring to speak on a particular item should request to speak after the item is announced by the Chairman of the Board of Commissioners. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.



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- a. Approving the list of 16 Lumidor Micro Max Plus Air Monitors, 11 MSA Evolution 3200 Thermal Imagers with chargers, 16 MSA Evolution 5000 Thermal Imagers with chargers and 1 Katolight 60 kw generator as surplus equipment and to be placed on Municibid website to be sold.
(Motion to approve Ourso, 2nd by Rosendahl, all in favor, motion passed)
8. **OTHER BUSINESS**
9. **ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Rosendahl, all in favor, meeting adjourned 1810)**

DRAFT

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, February 15, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, Baton Rouge, LA 70817,

Agenda

1. **CALL TO ORDER (17:30)**
2. **ROLL CALL (Present: Suchy, Carnes, Ourso Absent: Rosendahl, Morgan)**
3. **ELECTION OF OFFICERS** (Motion to open nominations for officers by Ourso, 2nd by Carnes, all in favor nominations opened. Ourso made following nominations) Suchy nominated for Chairman, Carnes nominated for Secretary. Nominations Closed. Motion to approve nominations for officer elections by Ourso, 2nd by Suchy, all in favor. Suchy elected Chairman, Carnes elected Secretary.
4. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the January 18, 2024 meeting. (Motion to dispense of the reading of the minutes and approve by Ourso, 2nd by Carnes, all in favor, motion passed.)
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Report as of January 31, 2024. (Motion to approve as presented and amended by Carnes, 2nd by Ourso, all in favor, motion passed.)
6. **NEW BUSINESS**
 - a. Approving a resolution declaring an emergency and purchasing 7 Dodge RAM pickups trucks from Courtesy Automotive Group. Deleting the previous budget amendment from January 18, 2024 meeting and appropriating \$282,542.75 and an additional \$60,000.00 for emergency lights and additional equipment for a total budget amendment of \$342,550.00 rounded up. (Motion made to approve resolution and amend the budget by Ourso, 2nd by Carnes, all in favor, motion passed)
 - b. Approving a contract with SSA Consultants to perform a study for Hiring and Recruitment for \$13,500. (Motion to approve by Carnes, 2nd by Ourso, all in favor, motion passed)
 - c. Approving the Audit Compliance Questionnaire for FY 22-23. (motion to approve by Carnes, 2nd by Ourso, all in favor, motion passed)
 - d. Approving the purchase of workout equipment for all stations in the amount of \$49,150.90 and amending the budget in the amount of \$50,000.00. The lowest quote was by Rogue Fitness. (Motion to approve purchase and amend the budget by Ourso, 2nd by Carnes, all in favor, motion passed)
7. **OTHER BUSINESS**

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8. **ADJOURNMENT** (Motion to adjourn Ourso, 2nd by Carnes, all in favor, meeting adjourned 17:47)

DRAFT

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, March 21, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, Baton Rouge, LA 70817,

Agenda

1. **CALL TO ORDER (1730)**
2. **ROLL CALL (Present: Suchy, Carnes, Rosendahl, Morgan, Ourso)**
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the February 15, 2024 meeting. (Motion made by Carnes to dispense of the reading of the minutes and approve, 2nd by Ourso, all in favor, motion passed)
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Report Estimated as of February 29, 2024. (Motion to approve and amend as presented by Carnes, 2nd by Ourso, all in favor, motion passed)
5. **NEW BUSINESS**
 - a. Approving a contract with Hoffpauir Studio Architecture for the architectural services for the design of a temporary station for the LA Highway 30 location. (Motion to approve the contract by Carnes, 2nd by Ourso, all in favor, motion passed)
6. **OTHER BUSINESS**
7. **ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Rosendahl, all in favor, meeting adjourned 17:43)**

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Wednesday, April 17, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, Baton Rouge, LA 70817,

Agenda

1. **CALL TO ORDER (17:31)**
2. **ROLL CALL (Present: Suchy, Morgan, Carnes, Ourso, Rosendahl)**
3. **OTHER BUSINESS**
 - a. Receiving the FY 22-23 Audit (Motion to accept audit by Ourso, 2nd by Rosendahl, all in favor, motion passed)
4. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the March 21, 2024 meeting. (motion to dispense of the reading of the minutes and approve by Ourso, 2nd by Carnes, all in favor, motion passed)
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of March 31, 2024. (Motion to approve budget as amended by Carnes, 2nd by Ourso, all in favor, motion passed)
6. **NEW BUSINESS**
 - a. Approving a resolution authorizing the Fire Chief to sign on behalf of the BOC for the property located 13646 Perkins Road. This is for the leased building that Fire Prevention occupies. Since we are the lessee of said property the MOVE-BR is requesting we sign simply as a notification that we will lose parking due to right of way acquisition. (Motion approving resolution by Ourso, 2nd by Carnes, all in favor, motion passed)
 - b. Authorizing the Fire Chief to negotiate a lease in Baringer Technology Park located at 14141 Airline. This is to allow Fire Prevention to relocate to a larger facility. (Motion to authorize the Fire Chief to negotiate lease not to exceed 6000 per month by Ourso, 2nd by Rosendahl, all in favor, motion passed)
7. **ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Rosendahl, all in favor, meeting adjourned (18:11))**

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, May 16, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2

14100 Airline Highway, Building 100, Baton Rouge, LA 70817,

Agenda

1. CALL TO ORDER (17:32)
2. ROLL CALL (Present: Suchy, Carnes, Morgan, Ourso, Rosendahl)
3. APPROVAL OF THE MINUTES.
 - a. Minutes of the April 17, 2024 meeting. (Motion made by Carnes to dispense of the reading of the minutes and approve 2nd by Ourso, all in favor, motion passed)
4. FINANCIAL - BUDGET UPDATE REPORT
 - a. Monthly Budget Report Estimate as of April 30, 2024. (Motion made by Ourso to approve the budget as presented and amended, 2nd by Carnes, all in favor, motion passed)
5. NEW BUSINESS:
 - a. A resolution authorizing St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana to engage Breazeale, Sachse & Wilson, L.L.P. a law firm to serve as bond counsel to assist the District with respect to obligations of indebtedness issued by the District from time to time. (Motion to approve resolution by Ourso, 2nd by Rosendahl, all in favor, motion passed)
 - b. Approving the renewal rates for United Health Insurance for plan year July 1, 2024 to June 30, 2025. (Motion to approve renewal rates by Ourso, 2nd by Rosendahl, all in favor, motion passed)
6. OTHER BUSINESS:
7. ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Rosendahl, all in favor, motion passed meeting adjourned 17:52)

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, June 27, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, St. George, LA 70817,

Agenda

1. **CALL TO ORDER (17:30)**
2. **ROLL CALL (Present: Suchy, Morgan, Rosendahl, Carnes Absent: Ourso)**
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the May 16, 2024 meeting. (Motion to dispense of the reading of the minutes and approve by Carnes, 2nd by Rosendahl, all in favor, motion approved)
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of May 31, 2024. (Motion to accept the report by Rosendahl, 2nd by Carnes, all in favor, motion approved)
5. **NEW BUSINESS:**
 - a. Approval for Workers Compensation Insurance Policy for July 2024 through June 2025. (Motion to approve by Carnes, 2nd by Carnes, all in favor, motion approved)
 - b. Approving the purchase of one Pierce-Custom Enforcer HD Ladder 107" ASL Single for the price of \$1,631,152 and authorizing the Fire Chief to execute all necessary documents for this transaction. (Motion to approve by Carnes, 2nd by Morgan, all in favor, motion approved)
 - c. Annual Evaluation of Fire Chief G. Tarleton. (Annual evaluation completed and motion to approve 3.5% raise for Fire Chief by Suchy, 2nd by Rosendahl, all in favor, motion passed)
6. **OTHER BUSINESS:**
7. **ADJOURNMENT (motion to adjourn by Carnes, 2nd by Rosendahl, all in favor, meeting adjourned 17:53)**

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NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, July 18, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, St. George, LA 70817

Agenda

1. **CALL TO ORDER (17:30)**
2. **ROLL CALL (Present: Ourso, Suchy, Rosendahl, Carnes, Morgan)**
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the June 27, 2024 meeting. (Motion made by Carnes to dispense of the reading of the minutes and approve, 2nd by Rosendahl, all in favor, motion approved)
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of June 30, 2024. (Motion by Ourso to approve monthly budget, 2nd by Rosendahl, all in favor, motion approved)
5. **NEW BUSINESS:**
 - a. Approving an Intergovernmental Agreement with the City of St. George Concerning the leasing of office space in Building 100 and other matters. (Motion by Carnes to approve agreement, 2nd by Morgan, all in favor, motion approved)
 - b. Approving the Audit Engagement with Faulk & Winkler for the period of years ending September 2024, 2025, & 2026 and the Statewide Agreed upon Procedures (SAUPs) for the same period. (Motion to approve by Ourso, 2nd by Carnes, all in favor, motion approved)
 - c. Approving a lease for office space to house the Wellness Division with St. John Properties LA, LLC located at 14111 Airline Hwy., Suite 134 in the amount of \$1,950.00 per month. (Motion by Ourso to approve, 2nd by Rosendahl, all in favor, motion approved)
 - d. Approving a contract with Avexon, L.L.C. for server replacement in the amount of \$629,391 to be paid in 60 monthly installments of \$10,489.85. The purchasing of Hewlett Packard Enterprise (HPE) Greenlake contract will supply the department with a fully upgraded CAD server environment, a fully upgraded St. George Fire server environment, as well as a backup and disaster recovery for both environments. This contract contains full support, maintenance, service renewals, installation, and monitoring of both environments. This contract will bring in all new hardware to replace our end-of-life servers for St. George Fire that has begun to show failing hardware, as well as our near end of life CAD servers. (Motion by Rosendahl to approve, 2nd by Ourso, all in favor, motion approved)
6. **OTHER BUSINESS:**
 - a. Receiving the SSA Consultant report concerning Recruitment & Retention.
 - b. Public Announcement Concerning the Rolling Forward the Millage Rates at the August 22, 2024 Meeting. See the attached chart:

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| 2024 Taxable Property Valuation Setting Millage Rates for 2024 Including all Millages | | | | | | |
|---|---------------|-----------------|---------------|-----------------|-----------|----------|
| | 2023 | | 2024 | | | |
| | Valuation | Taxpayer Amount | Valuation | Taxpayer Amount | Change \$ | Change % |
| 6.00 | 1,662,519,719 | 9,975,118 | 1,796,228,215 | 10,777,369 | 802,251 | 8.04% |
| 4.00 | 1,662,519,719 | 6,650,079 | 1,796,228,215 | 7,184,913 | 534,834 | 8.04% |
| 4.00 | 1,662,519,719 | 6,650,079 | 1,796,228,215 | 7,184,913 | 534,834 | 8.04% |
| 2.00 | 1,662,519,719 | 3,325,039 | 1,796,228,215 | 3,592,456 | 267,417 | 8.04% |
| 1.50 | 1,662,519,719 | 2,493,780 | 1,796,228,215 | 2,694,342 | 200,563 | 8.04% |
| 1.25 | 1,662,519,719 | 2,078,150 | 1,796,228,215 | 2,245,285 | 167,136 | 8.04% |
| 1.25 | 1,662,519,719 | 2,078,150 | 1,796,228,215 | 2,245,285 | 167,136 | 8.04% |
| 20.00 | | 33,250,394 | | 35,924,564 | 2,674,170 | 8.04% |

7. ADJOURNMENT (Motion to adjourn by Ourso, 2nd by carnes, all in favor, motion approved.

DRAFT

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BOARD OF COMMISSIONERS

14100 Airline Highway, St. George, LA 70817 Phone (225) 251-4801

E-MAIL: gctarleton@stgeorgefire.com

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

Date of Meeting: Thursday, August 1, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway, Building 100, St. George, LA 70817,

Minutes

1. **CALL TO ORDER:** *Mr. Suchy called the meeting to order at 17:39.*
2. **ROLL CALL:** *Members present: Mr. Carnes, Mr. Morgan, Mr. Ourso, Mr. Rosendahl, & Mr. Suchy.*
Non-members present: Chiefs Tarleton, Roberson, Hartman, & Tracy Morganti.
3. **NEW BUSINESS:**
 - a. Approving resolution 08-01-24-01 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 \$10,000,000; 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. Ourso moved to approve, Mr. Carnes seconded, and the motion passed unanimously.*
4. **ADJOURNMENT:** *Mr. Ourso moved to adjourn, Mr. Rosendahl seconded, the motion passed unanimously.*
The meeting adjourned at 17:42.

A PUBLIC HEARING, PUBLIC MEETING WAS HELD AS FOLLOWS:

I. PUBLIC HEARING

Date of Hearing: Thursday, August 22, 2024
Time of Hearing: 5:30 p.m.
Place of Hearing: St. George Fire Protection District No. 2 Headquarters
14100 Airline Highway, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *Mr. Suchy called the meeting to order at 1738 hours.*
2. **ROLL CALL:** *Members Present: Mr. Carnes, Mr. Morgan, Mr. Rosendahl, Mr. Suchy, Mr. Ourso arrived at 1750 hours.*
Non-members present: Chiefs Tarleton, Hartman, Roberson, Stubbs, Shoultz, and Attorney Tracy Morganti.
3. **READING ALOUD OF HEARING AGENDA ITEMS:** *Chairman Suchy asked Chief Tarleton to read the following:*
4. **MEMBERS OF THE BOARD AND PUBLIC WILL BE HEARD ON THE BOARD'S LEVYING ADDITIONAL OR INCREASED MILLAGE RATES WITHOUT FURTHER VOTER APPROVAL AND/OR ADOPTING THE ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLLING FORWARD TO RATES NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM. THE INFORMATION RELATING TO THE MILLAGE RATES AND HEARING IS AS FOLLOWS:**

| MAXIMUM MILLAGE RATES AUTHORIZED BY VOTERS | 2024 ADJUSTED MILLAGE RATE AFTER REAPPRAISAL/ REASSESSMENT | PROPOSED INCREASED MILLAGE RATE TO BE ADOPTED/LEVI ED | NEXT TAX YEAR REVENUES FROM INCREASED MILLAGE | TAX REVENUE FOR CURRENT YEAR | AMOUNT OF INCREASE IN TAXES ATTRIBUTABLE TO MILLAGE INCREASE |
|---|--|--|---|------------------------------------|---|
| 6.00 MILLS | 5.55 MILLS | 6.00 MILLS | \$10,777,369 | \$9,975,118 | \$802,251 |
| 4.00 MILLS | 3.70 MILLS | 4.00 MILLS | \$7,184,913 | \$6,650,079 | \$534,834 |
| 2.00 MILLS | 1.85 MILLS | 2.00 MILLS | \$3,592,456 | \$3,325,039 | \$267,417 |
| 1.50 MILLS | 1.39 MILLS | 1.50 MILLS | \$2,694,342 | \$2,493,780 | \$200,563 |
| 1.25 MILLS | 1.16 MILLS | 1.25 MILLS | \$2,245,285 | \$2,078,150 | \$167,136 |
| 1.25 MILLS | 1.16 MILLS | 1.25 MILLS | \$2,245,285 | \$2,078,150 | \$167,136 |

THE MEETING WAS OPENED FOR THE PUBLIC TO COMMENT, THERE WAS NO PUBLIC COMMENT.

5. **CLOSE PUBLIC HEARING:** *Mr. Suchy closed the public hearing since there was no public comment.*
6. **ADJOURN PUBLIC HEARING:** *The public hearing was adjourned at 1743.*

II. PUBLIC MEETING

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

Date of Meeting: Thursday, August 22, 2024
Time of Meeting: 5:45 p.m.
Place of Meeting: St. George Fire Protection District No. 2 Headquarters
14100 Airline Highway, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *The meeting was called to order at 1743 hours*
2. **ROLL CALL:** *Members Present: Mr. Carnes, Mr. Morgan, Mr. Ourso, Mr. Rosendahl, & Mr. Suchy*
Non-members present: Chiefs Tarleton, Hartman, Roberson, Stubbs, Shoultz, and Attorney Tracy Morganti.
3. **READING ALOUD OF MEETING AGENDA ITEMS:** *Mr. Suchy read into the record the meeting agenda.*
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the July 18, 2024 Meeting and August 1, 2024 meetings. *Motion by Mr. Carnes to approve as submitted, Mr. Rosendahl seconded, all were in favor, the motion passed unanimously.*
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of July 31, 2024. *Motion by Mr. Carnes to approve as submitted, Mr. Rosendahl seconded, all were in favor, the motion passed unanimously.*
6. **OLD BUSINESS:** *None*
7. **NEW BUSINESS**
 - a. Setting **and** increasing the Millage Rates for 2024 without further voter approval:

| MAXIMUM MILLAGE RATES AUTHORIZED BY VOTERS | 2024 ADJUSTED MILLAGE RATE AFTER REAPPRAISAL/ REASSESSMENT | PROPOSED INCREASED MILLAGE RATE TO BE ADOPTED/LEVIED | NEXT TAX YEAR REVENUES FROM INCREASED MILLAGE | TAX REVENUE FOR CURRENT YEAR | AMOUNT OF INCREASE IN TAXES ATTRIBUTABLE TO MILLAGE INCREASE |
|--|--|--|---|------------------------------------|---|
| 6.00 MILLS | 5.55 MILLS | 6.00 MILLS | \$10,777,369 | \$9,975,118 | \$802,251 |
| 4.00 MILLS | 3.70 MILLS | 4.00 MILLS | \$7,184,913 | \$6,650,079 | \$534,834 |
| 2.00 MILLS | 1.85 MILLS | 2.00 MILLS | \$3,592,456 | \$3,325,039 | \$267,417 |
| 1.50 MILLS | 1.39 MILLS | 1.50 MILLS | \$2,694,342 | \$2,493,780 | \$200,563 |
| 1.25 MILLS | 1.16 MILLS | 1.25 MILLS | \$2,245,285 | \$2,078,150 | \$167,136 |
| 1.25 MILLS | 1.16 MILLS | 1.25 MILLS | \$2,245,285 | \$2,078,150 | \$167,136 |

| | | | | | |
|------------|------------|------------|-------------|-------------|-----------|
| 4.00 MILLS | 4.00 MILLS | 4.00 MILLS | \$7,184,913 | \$6,650,079 | \$534,834 |
|------------|------------|------------|-------------|-------------|-----------|

- b. Adoption of a resolution adopting and levying the 2024 adjusted millage rate(s) after reappraisal / reassessment, which rates are set forth above.
- c. Adoption of a resolutions setting forth adjusted millage rates **and** rolling forward / increasing 2024 adjusted millage rates to higher rates not to exceed the maximum millage rates authorized by voters as set forth above and levying such increased millage rates without further voter approval. Resolutions 082224-001, *Mr. Ourso moved to adopt resolution 082224-001, Mr. Carnes seconded, all were in favor, the motion passed unanimously.* 082224-002, *Mr. Carnes motioned to approve resolution 082224-002, Mr. Rosendahl seconded, the motion passed unanimously. & 082224-003, Mr. Ourso motioned to approved resolution 082224-003, Mr. Rosendahl seconded, all were in favor the motion passed unanimously.*
- d. Adoption of resolution setting the Service Charge Rate(s) for Year 2024. Resolution 08-2224-004. *Mr. Carnes motioned to approve resolution 08-2224-004, Mr. Rosendahl seconded, all were in favor, the motion passed unanimously.*
- e. Reappointing John A. London as the BOC's representative on the SGFPD No. 2 Civil Service Board. *Mr. Ourso motioned to reappoint Mr. London, Mr. Carnes seconded, all were in favor, the motion passed unanimously.*
- f. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the not to exceed \$10,000,000 Revenue Anticipation Note, Series 2024, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Note; designating the date, denomination, time and place of payment of said Note; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Note; and providing for other matters in connection therewith. Resolution 08-22-24-005. *Mr. Carnes motioned to approve resolution 08-2224-005, Mr. Rosendahl seconded, all were in favor the motioned passed unanimously.*

8. ADJOURNMENT OF MEETING. *Mr. Ourso moved to adjourn the meeting, Mr. Rosendahl seconded, all were in favor the meeting was adjourned at 1805 hours.*



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, St. George, LA 70817 Phone (225) 251-4801

E-MAIL: gctarleton@stgeorgefire.com

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

Date of Meeting: Thursday, September 19, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2

14100 Airline Highway, Building 100, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *Mr. Suchy called the meeting to order at 17:32 hours.*
2. **ROLL CALL** *Present Mr. Carnes, Mr. Morgan, Mr. Ourso, and Mr. Suchy. Absent: Mr. Rosendahl.*
Non-Members present: Chiefs Tarleton, Yates, Roberson, Underwood, Jenkins, Campbell, Murry, Shoultz, K. Hartman, Stubbs, Chaney, Deshotel, Kling, Weathers-Meyers, and Capt. Gonzales. Stokes McConnell with Breazeale Sachse.
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the August 22, 2024 meeting.
Mr. Ourso motion to dispense with the reading, Mr. Carnes Seconded, the motion passed unanimously.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of August 31, 2024.
Mr. Ourso motioned to accept the monthly report as amended with disaster overtime, Mr. Carnes seconded, the motion passed unanimously.
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
 - a. Approving the Fiscal Year 2024-2025 Annual Operating Budget.
Mr. Carnes motioned to approve the FY 24-25 budget; Mr. Ourso seconded the motion passed unanimously.
 - b. A resolution amending a resolution 08-22-24-005, adopted August 22, 2024, providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the not to exceed \$10,000,000 Revenue Anticipation Note, Series 2024, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and providing for other matters in connection therewith. Resolution 09-19-24-001

Mr. Ourso motioned to approve resolution 09-19-24-001, Mr. Carnes seconded, the motion passed unanimously.
7. **OTHER BUSINESS:** *None*
8. **ADJOURNMENT:** *Mr. Ourso motioned to adjourn, Mr. Carnes seconded, the motion passed unanimously. The meeting adjourned at 17:50 hours.*



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, St. George, LA 70817 Phone (225) 251-4801

E-MAIL: gctarleton@stgeorgefire.com

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

Date of Meeting: Thursday, October 17, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2

14100 Airline Highway, Building 100, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *Mr. Suchy called the meeting to order at 17:34 hours.*
2. **ROLL CALL:** *Members Present: Mr. Mr. Carnes, Mr. Morgan, Mr. Ourso, Mr. Rosendahl, & Mr. Suchy. Non-Members present: Chiefs Tarleton, K. Hartman, Roberson, T. Campbell, Deshotel, Shoultz, Kling. Public members present J. Turner.*
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the September 19, 2024 meeting: *Mr. Carnes moved to dispense with the reading and approve as submitted, Mr. Ourso seconded, the motion passed.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of September 30, 2024: *Mr. Rosendahl moved to accept the monthly budget report, Mr. Carnes seconded, the motion passed.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:** *None*
7. **OTHER BUSINESS:**
 1. *Chief Tarleton asked Chiefs Roberson and Shoultz to give a report on their deployment to North Carolina.*
 2. *Mr. Morgan asked for an update on the lawsuit, no action was taken.*
8. **ADJOURNMENT:** *Mr. Ourso motioned to adjourn, Mr. Carnes seconded, and the meeting adjourned at 17:54 hours*



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, St. George, LA 70817 Phone (225) 251-4801

E-MAIL: gctarleton@stgeorgefire.com

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

Date of Meeting: Thursday, November 21, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2

14100 Airline Highway, Building 100, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *Mr. Suchy called the meeting to order at 17:34 hours.*
2. **ROLL CALL:** *Members Present-Mr. Carnes, Mr. Ourso, & Mr. Suchy. Non-Members present: Chiefs Tarleton, Yates, K. Hartman, Deshotel, Shuford, J. Stubbs, Freeman, Schneider, Roberson, and Advisors K. Marionneaux & A. Bourgeois.*
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the October 17, 2024 meeting: *Motion to approve by Mr. Ourso, seconded by Mr. Carnes; all were in favor the motion carried.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of October 31, 2024: *Monthly Budget Report presented by Al Bourgeois and Kristi Marionneaux from EAG Gulf Coast LLC. Mr. Ourso moved to accept the budget report as amended, Mr. Carnes seconded the motion carried.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:** *None*
 - a. Approving resolution 11-21-24-01 concerning LA Legislature appropriation of \$350,000. Authorizing the Fire Chief to execute all documents concerning said grant: *Mr. Carnes moved to approve, Mr. Ourso seconded the motion carried.*
7. **OTHER BUSINESS:** *None*
8. **ADJOURNMENT:** *Mr. Ourso moved to adjourn, Mr. Carnes seconded the motion carried and the meeting adjourned at 17:52 hours.*