

MINUTES OF THE LAFOURCHE FIRE DISTRICT 8-C

BOARD MEETING

JUNE 15, 2017

ATTENDANCE:

The fire district 8-C Board Meeting was held at the Chackbay Fire Department Fair Grounds Office. Adley Peltier, Secretary/Treasurer, presided at the meeting. The meeting was called to order at 7:00 p.m. and was adjourned at 8:13 p.m.

The following board members were present:

Adley Peltier, Travis Chiasson, and Tony Lafaso

The following guest was present:

Chris Boudreaux and Trent Larousse

OLD BUSINESS:

Previous meeting minutes motioned to be approved by Adley Peltier and seconded by Tony Lafaso. Passed 3-0 in favor.

Adley Peltier announced the completion of the Board's audit by T. S. Kearns & Co., and that it has been sent to the Lafourche Parish Council.

Adley Peltier presented the Board's treasury report. To date the board has collected EIGHTY FIVE THOUSAND TWENTY THREE DOLLARS and 74/xx (\$85,023.74) from parcel fees, and TWENTY THOUSAND THREE HUNDRED NINETY ONE DOLLARS and 28/xx (\$20,391.28) in insurance rebate. The insurance rebate is not a collected tax or parcel fee.

Trent Larousse presented the Fire Department's treasury report. Mr. Larousse stated that every dollar spent out of the parcel fee account must be for fire protection. At present the Fire Department's General Account is at approximately TWENTY THOUSAND DOLLARS and 00/xx (\$20,000.00) and the parcel fee account is at about SIXTY EIGHT THOUSAND DOLLARS and 00/xx (\$68,000.00).

NEW BUSINESS:

Travis Chiasson motioned to add Tony Lafaso to sign on all checking accounts of the Lafourche Fire District 8-C board. The motions was seconded by Adley Peltier. Motioned carried 3-0.

Chris Boudreaux presented the board with an update of the new fire station. The concrete for the station has been poured and the steel is going up and should be completed by tomorrow (July 16, 2017). Thomassie Construction is the contractor. The department will not have a note payment until one year after the construction is complete. Approximately 2 weeks after the steel is complete, all doors will be installed. This will allow the building to be climate controlled so the interior can be completed. Completion is set for November of 2017. Total cost is EIGHT HUNDRED SIXTY THOUSAND DOLLARS and 00/xx (\$860,000.00). The note payment are SEVENTY ONE THOUSAND DOLLARS and 00/xx (\$71,000.00) per year.

Respectfully submitted,

Adley Peltier
Secretary/Treasurer