



BENTON FIRE DISTRICT NO. 4

Protecting the lives and property of our community

BENTON FIRE DISTRICT 4
Board of Commissioners Meeting
October 3, 2017 [Board Meeting Minutes](#)
Time of Meeting - 3:00pm

Chairman Johnny Barnette called the public meeting of the Board of Commissioners to order. Lisa Chaffin called roll as follows: Johnny Barnette, Jeff Wyatt, and Marvin Myers were present. Bob Robinson was absent. Fire Chief JT Wallace Jr., Tim Turner, and Jacob Maddox were also present. The meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana. The invocation was given by Hurmon Gibson.

NEW BUSINESS

A special meeting was called to adopt the 2017 tax millage. The resolution and affidavit were read aloud during the public meeting prior to voting on the adoption of the 2017 tax millage.

MOTION was made by Marvin Myers and seconded by Jeff Wyatt to approve the adoption of the 2017 millage rate and for Chairman Johnny Barnette to sign the 2017 tax millage resolution and affidavit. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

MOTION was made by Jeff Wyatt and seconded by Marvin Myers to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.

Tim Turner

Johnny Barnette, Chairman

Listed below it a copy of the resolution and affidavit

5275 Swan Lake Road
Bossier City LA 71111
(318)965-9454
www.bentonfire.org



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RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Benton Fire District 4.

MILLAGE

Operation and Maintenance Fund 20.09 Mills
Mill Key 1026042

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Marvin Myers, Johnny Barnette, Jeff Wyatt
NAYS: None
ABSTAINED: None
ABSENT: Jerry Bordelon, Bob Robinson

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on October 3, 2017, at which meeting a quorum was present and voting.

Benton (Benton Fire District 4), Louisiana, this 3rd day of October, 2017.

SIGNED BY JOHNNY BARNETTE

Johnny Barnette, Board Chairman, Benton Fire District 4

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AFFIDAVIT

STATE OF LOUISIANA
PARISH OF BOSSIER

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

JOHNNY BARNETTE

Who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Chairman of the Board of the Benton Fire District No 4.

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2017 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (**X**) **was posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () **was published** in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 3rd day of October, 2017, at 3:00 pm. at 5275 Swan Lake Road Bossier City LA 71111. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

SIGNED BY JOHNNY BARNETTE
Johnny Barnette, Board Chairman

SWORN TO AND SUBSCRIBED Before Me, this 3rd day of October, 2017, at BENTON, Louisiana.

Notary Public

Printed or Typed Name (as commissioned): NOTORY SUSAN M JORDEN

Notary ID or Bar Roll No.: See original document

Acts 694 and 840 of 2014 Reg Ses (8/1/2014) Act 363 of 2013 Reg Ses (Efc 6/17/2013)
Act 267 of 2013 Reg Ses (Efc 8/1/2013) Acts 539 of 2012 Reg Ses (Efc 8/15/2012) Rev 1/2015

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